TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146330 VIOLATION DATE: 04/19/2011

D.B.A : CLARK GAS STATION

ADDRESS : 1602- 1604 N MAIN

MARTIN MI 49070 COUNTY: ALLEGAN

LICENSEE(S): LANDKO CORPORATION INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY GR-258 W/DOB 2-15-91 (20): (LCC INV HAYWOOD/DECOY/CK KELLY

BRINKHUIR/ID)

COMM. ORDER: 07-13-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(E)

07-18-2011 \$1000 OR 50 DAYS SUSP. IN ITS PENALTY HEARING ORDER DATED 4-15-10, THE MLCC STATED THAT A FURTHER FINDING OF SALE TO MINOR WITHIN A YEAR FROM THAT ORDER DATE WOULD REQUIRE THE LICENSEE'S APPEARANCE AT A SHOW CAUSE HEARING TO DETERMINE THE LICENSEE'S CONTINUING OPPORTUNITY FOR LICENSURE. WHILE THIS COMMISSIONER RECONGNIZES THAT THIS FINDING OF RESPONSIBILITY HAS OCCURRED 15 MONTHS AFTER THAT ORDER WAS ISSUED, SHE IS STILL AWARE OF THIS LICENSEE'S REPEATED SALES OF ALCOHOL TO MINORS AND OF HER COLLEAGUES SIGNIFICANT CONCERN ABOUT THE LICENSEE'S FITNESS. CONSEQUENTLY, THE COMMISSIONER ORDERS THE SUBJECT LICENSE TO BE SUSP FORTHWITH AND REMAIN SUSP UNTIL IT IS TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC. IF THE LICENSEE HAS NOT BEEN TRANSFERRED TO AN ENTITY APPROVED BY THE MLCC WITHIN 9 MONTHS FROM THE DATE OF THIS ORDER, THE SUBJECT LICENSE SHALL BE REVOKED, UNLESS GOOD CAUSE FOR AN EXTENSION CAN BE SHOWN. RULE 15(E)

COMPLAINT NO: 145259 VIOLATION DATE: 02/18/2011

D.B.A : RHINO'S HOMETOWN PUB

ADDRESS : 107 S MAIN

PLAINWELL MI 49080 COUNTY: ALLEGAN

LICENSEE(S): PADEA, INC. INTEREST: CRP

CHARGE: 1) SOLD TO INTOX PERSON, TINA GONZALES; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX

PERSON TO LOITER: (PLAINWELL DPS)

COMM. ORDER: 07-13-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$46.80

07-15-2011 1)\$500 SEC 801(2), 2)\$150, 3)DISMISSED WITH PREJUDICE, TOTAL OF \$650 OR 32 DAYS

SUSP & \$46.80 COSTS FOR A GRAND TOTAL OF \$696.80. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145213 **VIOLATION DATE:** 02/11/2011

D.B.A : RHINO'S HOMETOWN PUB

ADDRESS : 107 S MAIN

PLAINWELL MI 49080 COUNTY: ALLEGAN

LICENSEE(S): PADEA, INC. INTEREST: CRP

CHARGE: 1) ALLOWED LIC'D PREMISES TO BE OCCUPIED BY SEVERAL UNIDENTIFIED INDIVIDUALS AFTER THE

LEGAL HOUR; 2) ALLOWED THE CONSUMPTION OF ALCOHOL ON LIC'D PREMISES BY SEVERAL

UNIDENTIFIED INDIVIDUALS AFTER LEGAL HOUR: (PLAINWELL DPS)

COMM. ORDER: 07-13-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT

07-26-2011 1)\$100 OR 5 DAYS SUSP, 2)DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145967 VIOLATION DATE: 03/28/2011

D.B.A : SUMMER TRAIL INN

ADDRESS : 210 N MAIN

STANDISH MI 48658 COUNTY: ARENAC

LICENSEE(S): MUNSON, DAVID E INTEREST: IND

CHARGE : SALE TO MINOR - DECOY EVANS W/DOB 7-14-92 (18): (ARENAC CTY SD/DECOY/CK LENORE FLACK/NO

ID)

COMM. ORDER: 06-27-2011 HEARING HELD CADILLAC MOURNING/GEISSLER/CONTRACT ACK

07-26-2011 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 145965 **VIOLATION DATE:** 03/28/2011

D.B.A : ARENAC LANES

ADDRESS : 447 S MAIN

STANDISH MI 48658 COUNTY: ARENAC

LICENSEE(S): ARENAC LANES, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR - DECOY LEWIS W/DOB 4-16-92 (18): (ARENAC CTY SD/DECOY/CK MARY KRYSINSKI/NO

ID)

COMM. ORDER: 06-27-2011 HEARING HELD CADILLAC MOURNING/GEISSLER/CONTRACT RULE 15(E)

07-26-2011 \$500 OR 25 DAY SUSP. SEC.801(2) RULE 15(D)

Report: LLVC0180 August 09, 2011 01:41 PM Page 1 of 43

ORIGINAL DECISION REPORT FROM 07-01-2011

TO 07-31-2011

COMPLAINT NO: 145970 VIOLATION DATE : 03/28/2011

D'S PARTY STORE D.B.A ADDRESS 2005 N MELITA

> STERLING MI 48659 COUNTY: ARENAC

LICENSEE(S) : D'S PARTY STORE, LLC INTEREST : LLC

SALE TO MINOR - DECOY EVANS W/DOB 7-14-92 (18): (ARENAC CTY SD/DECOY/CK DEANNA ELWART/ID) CHARGE

06-27-2011 HEARING HELD CADILLAC MOURNING/GEISSLER/CONTRACT ACK COMM. ORDER :

07-26-2011 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 147014 06/15/2011 VIOLATION DATE :

D.B.A

ADDRESS 106 N STATE :

> TWINING MT 48766 COUNTY: ARENAC

LICENSEE(S) : LICHON ENTERPRISES, LLC INTEREST : LLC

CHARGE NSF Checks (243.87)

07-12-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

> 07-18-2011 100.00 FOR EACH COMPLAINT TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED IF ALL CHECKS AND FINES ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. FURTHER, THE LICENSES WILL BE REVOKED IF THE SUSPENDION IS NOT

WAIVED WITHIN 120 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 147128 VIOLATION DATE : 06/21/2011

D.B.A

ADDRESS 106 N STATE

> MI 48766 TWINING COUNTY: ARENAC

LICENSEE(S) : LICHON ENTERPRISES, LLC INTEREST : LLC

NSF CHECK (262.65) CHARGE

07-12-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

> 07-18-2011 100.00 FOR EACH COMPLAINT TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED IF ALL CHECKS AND FINES ARE NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. FURTHER, THE LICENSES WILL BE REVOKED IF THE SUSPENDION IS NOT

WAIVED WITHIN 120 DAYS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 146208 VIOLATION DATE : 04/13/2011

D.B.A 7-ELEVEN STORE #79 ADDRESS 6275 WESTSIDE SAGINAW

BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S) : GARB-KO, INC. INTEREST : CRP

PARTLO, DUANE L INTEREST : CLI PARTLO, MARY E INTEREST :

SALE TO MINOR - DECOY LAN-268 W/DOB 12-16-92 (18): (LCC INV RYZENGA/DECOY/CK TYLER CHARGE

HOLT/ID)

06-28-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-12-2011 600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 145721 VIOLATION DATE: 03/18/2011

D.B.A MADISON PUB : 1001 S MADISON ADDRESS

> BAY CITY MI 48706 COUNTY: BAY

TIME CONSUMING, LLC LICENSEE(S) : INTEREST :

1) ALLOWED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE OR BONA FIDE CHARGE

EMPLOYEES BETWEEN 2:30 AM AND 7:00 AM; 2) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY KRYSTA CONNER ENGAGED IN NUDITY, W/O TOPLESS ACTIVITY PERMIT: (BAY

CITY PD)

07-28-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ RULE 15(D) COMM. ORDER :

> 07-29-2011 1)\$200 2)\$200 TOTAL \$400 OR 20 DAY SUSP.

Report: LLVC0180 09, 2011 Page 2 of 43 August 01:41 PM

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 145726 VIOLATION DATE : 03/29/2011

MADISON PUB D.B.A 1001 S MADISON ADDRESS

BAY CITY MI 48706

COUNTY: BAY

LICENSEE(S): TIME CONSUMING, LLC INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED JULY CHARGE 14, 2010, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING

PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE:

FEBRUARY 10, 2011: (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 07-28-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ RULE 15(D)

> 07-29-2011 \$200 OR 10 DAY SUSP. ADDITIONAL PENALTY ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF DECEMBER 1, 2011, WITH

SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE PROVIDES SATISFACTORY DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF SERVER TRAINING TO THE MLCC OR UNTIL LICENSES &

PERMITS ARE TERMINATED. RULE 15(D)

COMPLAINT NO: 146234 VIOLATION DATE : 04/28/2011

: RATHSKELLER FOOD & SPIRITS D.B.A

ADDRESS 600 E MIDLAND

> BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S): RATHSKELLER LLC INTEREST : LLC

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED JULY CHARGE

7, 2010 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: MARCH

16, 2011 (MLCC SERVER TRAINING COORDINATOR)

07-28-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ ACK COMM. ORDER :

07-29-2011 \$50 WAIVED

COMPLAINT NO: 146797 05/13/2011 VIOLATION DATE :

D.B.A

ADDRESS 7568 OLE WHITE

> LAKE ANN MI 49650 COUNTY: BENZIE

LICENSEE(S) : LAKE ANN GOLF, LLC INTEREST : LLC

: NSF CHECK - \$193.70 (LCC) CHARGE

06-23-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-12-2011 50.00 FOR EACH COMPLAINT TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146798 VIOLATION DATE : 05/17/2011

D.B.A

ADDRESS 7568 OLE WHITE

> LAKE ANN MI 49650 COUNTY: BENZIE

LAKE ANN GOLF, LLC LICENSEE(S): INTEREST : TITIC

NSF CHECK - \$352.23 (LCC) CHARGE

COMM. ORDER : 06-23-2011 LIC ACK - COMM - GAFFNEY

07-12-2011 50.00 FOR EACH COMPLAINT TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: VIOLATION DATE : 147126 06/03/2011

J&B PARTY STORE D.B.A : ADDRESS 268 E EMPIRE

> BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S) : J. KHALIL, LLC INTEREST : LLC

NSF CHECK (970.56) CHARGE

06-30-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-12-2011 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP

Report: LLVC0180 August 09, 2011 Page 3 of 43 01:41 PM

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 139876 VIOLATION DATE: 03/25/2010

D.B.A : SMOKE'S LOUNGE
ADDRESS : 250 N FAIR

BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S): SISSON, RUTH ARLENE INTEREST: IND

CHARGE: REC'D - 1) RUTH A. SISSON FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL,

SPECIFICALLY OPERATING WHILE IMPAIRED; 2) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY NFL POOL-TYPE SHEETS; 3) ALLOWED GAMBLING ON LIC'D PREMISES, SPECIFICALLY NFL

POOL-TYPE SHEETS: DISCOVERED FEBRUARY 12, 2010: (INV SCHMIDT)

COMM. ORDER: 06-20-2011 STIP FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER.

07-08-2011 3 DAYS SUSP, SUSP WAIVED.1-3)\$300 EACH FOR A TOTAL OF \$900 OR 45 DAYS SUSP.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 146400 VIOLATION DATE: 04/21/2011

D.B.A : HARBOR'S PARTY STORE

ADDRESS : 303 E MAIN

BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S): K. KHALIL, LLC INTEREST: LLC

CHARGE : NSF CHECK (4768.53): (LCC)

COMM. ORDER: 06-23-2011 LIC ACK - COMM - GAFFNEY

07-12-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSEE TO CASH STATUS FOR 18

MONTHS FROM THE COMM ORDER DATED UNE 6, 2011.

COMPLAINT NO: 147013 **VIOLATION DATE:** 05/24/2011

D.B.A : J&B PARTY STORE
ADDRESS : 268 E EMPIRE

BENTON HARBOR MI 49022

BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S): J. KHALIL, LLC INTEREST: LLC

CHARGE : NSF Checks (4,180.94)

COMM. ORDER: 06-30-2011 LIC ACK - COMM - GAFFNEY

07-12-2011 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP

COMPLAINT NO: 146720 VIOLATION DATE: 05/14/2011

D.B.A : MARTIN'S SUPERMARKETS

ADDRESS : 5637 CLEVELAND

STEVENSVILLE MI 49127 COUNTY: BERRIEN

LICENSEE(S): MARTIN'S SUPER MARKETS OF STEVENSVILLE L.L.C. (AN INDIANA LIMITED INTEREST: LLC

LIABILITY COMPANY)

CHARGE: SALE TO MINOR - DECOY KAUFFMAN W/DOB 7-12-91 (19): (LINCOLN TWP PD/DECOY/CK JACOB

KRIEGER/ID)

COMM. ORDER: 07-07-2011 STIP FOR NEG SETTLEMENT COMM POBUR-AG GEISSLER

07-11-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 146161 VIOLATION DATE: 04/20/2011

D.B.A : MARTIN'S SUPERMARKETS

ADDRESS: 5637 CLEVELAND

STEVENSVILLE MI 49127 COUNTY: BERRIEN

LICENSEE(S): MARTIN'S SUPER MARKETS OF STEVENSVILLE L.L.C. (AN INDIANA LIMITED INTEREST: LLC

LIABILITY COMPANY)

CHARGE : MADE ALTERATIONS IN THE SIZE OF THE LIC'D PREMISES: (LCC INV SCHMIDT)

COMM. ORDER: 07-07-2011 STIP FOR NEG SETTLEMENT-COMM POBUR-AG GEISSLER

07-11-2011 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

Report: LLVC0180 August 09, 2011 01:41 PM Page 4 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146985 VIOLATION DATE : 05/17/2011

DOWAGIAC LIQUORS D.B.A 901 SPRUCE SUITE 4 ADDRESS

DOWAGIAC MI 49047 COUNTY: CASS

LICENSEE(S) : HB MINI MART, INC. INTEREST : CRP

NSF Checks (2,551.13) CHARGE

07-15-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-20-2011 250.00 OR 12 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSEE TO CASH STATUS FOR A

PERIOD OF 18 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145540 VIOLATION DATE: 03/17/2011

D.B.A : NEXT DOOR STORE ADDRESS 428 S MC EWAN

CLARE MI 48617 COUNTY: CLARE

LICENSEE(S) : NEXT DOOR OPERATIONS, LLC (A DELAWARE LIMITED LIABILITY COMPANY)

SALE TO MINOR - DECOY RUDONI W/DOB 11-29-90 (20): (ISABELLA CTY SD/DECOY/CK JENNIFER CHARGE

CHAPMAN/NO ID)

06-23-2011 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM POBUR-AG GEISSLER COMM. ORDER :

> 07-08-2011 \$500 OR 25 DAY SUSP. SEC. 801(2) NEG SETTLEMENT

COMPLAINT NO: 146984 05/18/2011 VIOLATION DATE :

: K'S MARKET D.B.A

: R 1 9978 E ROUND LAKE ADDRESS

> LAINGSBURG MI 48848 COUNTY: CLINTON

LICENSEE(S): J CORPORATION OF LAINGSBURG INTEREST : CRP

NSF CHECK (2,856.15) CHARGE

COMM. ORDER : 07-26-2011 LIC ACK - COMM - GAFFNEY

07-27-2011 250.00 OR 13 DAY SUSP ADDTL PENALTY COMM ORDERS LICENSEE TO CASH STATUS FOR A

PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 143180 VIOLATION DATE : 10/09/2010

THE DELFT D.B.A : 907 LUDINGTON ADDRESS

> ESCANABA MI 49829 COUNTY: DELTA

LICENSEE(S) : PENCOM DEVELOPMENT CORP. INTEREST : CRP

1) ALLOW MINOR TO CONSUME - A.BERG (20); 2) SOLD TO INTOX PERSON - A. BERG; 3) ALLOW INTOX CHARGE

PERSON TO CONSUME; 4) ALLOW INTOX PERSON TO LOITER: (ESCANABA PD) 06-16-2011 HEARING HELD ESCANABA POBUR/HALL/CONTRACT COST \$14.00 COMM. ORDER :

07-11-2011 1-3)DISMISSED WITH PREJUDICE, 4)\$300 FOR A TOTAL OF \$300 OR 15 DAYS SUSP & \$14

COSTS FOR A TOTAL OF \$314.00

147198 06/06/2011 COMPLATNT NO: VIOLATION DATE :

NARROW LAKE COUNTRY STORE D.B.A

8587 NARROW LAKE ADDRESS

> SPRINGPORT MI 49284 COUNTY: EATON

LICENSEE(S) : TASHA, INC. INTEREST : CRP

NSF CHECK (518.79) CHARGE

07-27-2011 LIC ACK - COMM - POBUR COMM. ORDER :

07-29-2011 100.00 OR 5 DAY SUSP

Report: LLVC0180 09, 2011 Page 5 of 43 August 01:41 PM

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 143563 VIOLATION DATE: 09/30/2010

D.B.A : RITE AID DISCOUNT PHARMACY #4410

ADDRESS : 630 W MITCHELL

PETOSKEY MI 49770 COUNTY: EMMET

LICENSEE(S): RITE AID OF MICHIGAN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY COULSTON W/DOB 4-5-92 (18): (MSP-PETOSKEY POST 78-2368-10/ALEXANDER

ZAK/NO ID)

COMM. ORDER: 06-14-2011 HEARING HELD ST. IGNACE POBUR/HALL/CONTRACT NEG SETTLEMENT COST \$13.00

07-06-2011 \$400 OR 20 DAY SUSP. & \$13 W/FEES TOTAL \$413 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 147398 VIOLATION DATE: 07/06/2011

D.B.A : HANNAH'S MARKET
ADDRESS : 8521 E COLDWATER

DAVISON MI 48423 COUNTY: GENESEE

LICENSEE(S): BAWARDI, INC. INTEREST: CRP

CHARGE: NSF CHECK (535.46)

COMM. ORDER: 07-22-2011 LIC ACK - COMM - GAFFNEY

07-27-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 146462 VIOLATION DATE: 04/26/2011

D.B.A : MO - DOGGIES BAR & GRILL

ADDRESS : 715 TORREY

FENTON MI 48430 COUNTY: GENESEE

LICENSEE(S): CEDAR MILL LOUNGE, INC. INTEREST: CRP

CHARGE : NSF CHECK (668.90): (LCC)

COMM. ORDER: 06-29-2011 LIC ACK - COMM - POBUR

07-11-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 143409 **VIOLATION DATE:** 10/26/2010

D.B.A : SCOOTERS BAR & GRILL

ADDRESS : 6004 TORREY

FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S): SCOOTERS, INC. INTEREST: CRP

CHARGE: REC'D - STKHDR, ERIC D SMITH, CONVICTED OF A CRIME, SPECIFICALLY ATTEMPTED NEGLIGENT

HOMICIDE ON 5-4-10: (LCC INV HINTZ)

COMM. ORDER: 06-20-2011 HEARING HELD SWARTZ CREEK MOURNING/HALL/DECLERCQ ACK

07-26-2011 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 145993 **VIOLATION DATE:** 04/10/2011

D.B.A : KELUSH'S LOUNGE
ADDRESS : 1913 N DORT

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S): KELUSH ASSOCIATES, INC. INTEREST: CRP

CHARGE: 1) ALLOWED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAT LICENSEE OR BONA FIDE

EMPLOYEES, NUMEROUS UNIDENTIFIED PATRONS, BETWEEN 2:30 AM AND 12:00 NOON ON SUNDAY; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNIDENTIFIED PATRON BETWEEN 2:00 AM AND 7:00 AM; 3) ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR ON THE LIC'D PREMISES BY NUMEROUS UNIDENTIFIED

PATRONS, BETWEEN 2:30 AM AND 7:00 AM: (MSP-FLINT POST #35/1797-11)

COMM. ORDER: 07-28-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT

07-29-2011 1)\$300, 2-3)DISMISSED WITH PREJUDICE, OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

Report: LLVC0180 August 09, 2011 01:41 PM Page 6 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 142184 VIOLATION DATE: 08/11/2010

D.B.A : FARAH'S FOOD MARKET

ADDRESS : 843 N STEVENSON

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): ALKHOURI, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY KAHAN W/DOB 6-30-91 (19): (FLINT PD/DECOY/CK GEORGE ALQAZAHA/NO ID)

COMM. ORDER: 07-28-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ ADVISEMENT COST \$26.40

07-29-2011 3 DAY SUSP WAIVED \$800 OR 40 DAY SUSP. & \$26.40 W/FEES TOTAL \$826.40

SEC.801(2)

COMPLAINT NO: 146795 **VIOLATION DATE:** 05/03/2011

D.B.A : SUEBEE'S PARTY STORE

ADDRESS : 152 S STATE

OTISVILLE MI 48463 COUNTY: GENESEE

LICENSEE(S): CHARLES KEELEY, INC. INTEREST: CRP

CHARGE : NSF CHECK - \$1,525.87 (LCC)

COMM. ORDER: 07-28-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ ACK

07--29--2011 \$100 EACH COMB W/146399 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 146399 VIOLATION DATE: 04/19/2011

D.B.A : SUEBEE'S PARTY STORE

ADDRESS : 152 S STATE

OTISVILLE MI 48463 COUNTY: GENESEE

LICENSEE(S): CHARLES KEELEY, INC. INTEREST: CRP

CHARGE : NSF CHECK (1659.70): (LCC)

COMM. ORDER: 07-28-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ ACK

07-29-2011 \$100 EACH COMB W/146399 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 146058 **VIOLATION DATE:** 04/13/2011

D.B.A : PIPERS PUB

ADDRESS : 236- 238 W CEDAR

GLADWIN MI 48624 COUNTY: GLADWIN

LICENSEE(S): OBZACK, INC. INTEREST: CRP

CHARGE: 1) SOLD TO INTOX PERSON - D. LANGLOIS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX

PERSON TO LOITER: (GLADWIN PD)

COMM. ORDER: 06-27-2011 HEARING HELD CADILLAC MOURNING/GEISSLER/CONTRACT ACK COST \$198.00

07-26-2011 1)\$500 SEC.801(2) 2)\$200 3)\$100 \$800 OR 40 DAY SUSP. & \$198 W/FEES TOTAL

\$998

COMPLAINT NO: 146981 VIOLATION DATE: 05/24/2011

D.B.A : NORTHERN LITES
ADDRESS : 273 S US 31

TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S): HAYES PUB, INC. INTEREST: CRP

CHARGE: NSF Checks (597.91)

COMM. ORDER: 06-30-2011 LIC ACK - COMM - POBUR

07-11-2011 150.00 OR 7 DAY SUSP

Report: LLVC0180 August 09, 2011 01:41 PM Page 7 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146714 VIOLATION DATE: 05/03/2011

D.B.A : PHIL'S ON FRONT

ADDRESS : 236 E FRONT

TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S): PDM CONSULTANTS, LLC INTEREST: LLC

CHARGE: NSF CHECK (232.33):(LCC)

COMM. ORDER: 06-23-2011 LIC ACK - COMM - GAFFNEY

07-11-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 145570 VIOLATION DATE: 03/01/2011

D.B.A : PHIL'S ON FRONT ADDRESS : 236 E FRONT

TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S): PDM CONSULTANTS, LLC INTEREST: LLC

CHARGE : NSF CHECK (486.30): (LCC)

COMM. ORDER: 06-23-2011 LIC ACK - COMM - GAFFNEY

07-11-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143294 VIOLATION DATE: 09/21/2010

D.B.A : SAIL INN
ADDRESS : 1104 BARLOW

TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S): JRW ENTERPRISES, INC. INTEREST: CRP

CHARGE: LICENSEE, JOSEPH WILLIAMS, ON LIC'D PREMISES IN AN INTOX CONDITION: (TRAVERSE CITY PD)

COMM. ORDER: 07-14-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT

07-18-2011 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 146866 **VIOLATION DATE:** 05/26/2011

D.B.A : COLOTTI'S CORNER
ADDRESS : 201 W CHICAGO

JONESVILLE MI 49250 COUNTY: HILLSDALE

LICENSEE(S): THE COLOTTI GROUP LLC INTEREST: LLC

CHARGE: 1) SOLD OR TRF'D THE LICENSE, OR AN INTEREST IN THE LICENSE TO CRIST INVESTMENT COMPANY,

INC., W/OUT PRIOR APPROVAL OF THE MLCC; 2) ALLOWED CRIST INVESTMENT CO., INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3)

LEASED\SOLD\TRANSFERRED POSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR

WRITTEN APPROVAL OF THE MLCC: DISCOVERED ON OR ABOUT 5/26/2011 (LCC INV. JOINTER)

COMM. ORDER: 07-28-2011 LIC ACK - COMM - POBUR

07-29-2011 100.00 FOR CHARGE 1 AND \$50.00 FOR CHARGES 2 AND 3 TOTAL 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES AND PERMITS BE SUSPENDED AS OF NOV 7, 2011 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULLPROPRIETARY CONTROL OR TRANSFERS TO AN APPROVED PARTY. COMM FURTHER ORDERS LICENSES TO BE REVOKED IF THE

SUSPENSION IS NOT WAIVED BEFORE DEC 7, 2011.

COMPLAINT NO: 147268 VIOLATION DATE: 06/18/2011

D.B.A : RAMADA INN
ADDRESS : 99 NAVY

HANCOCK MI 49930 COUNTY: HOUGHTON

LICENSEE(S): FOUNTAINHEAD ASSET MANAGEMENT LLC INTEREST: LLC

CHARGE: SALE TO MINOR - EDO DECOY #204 (20): (INVS RAYMOND & ORM/CK LAUREN BARBARA-MARY BRITZ/ID

NOT CHECKED)

COMM. ORDER: 07-26-2011 LIC ACK - COMM - GAFFNEY

07-27-2011 500.00 OR 25 DAY SUSP SEC 801(2)

Report: LLVC0180 August 09, 2011 01:41 PM Page 8 of 43

TO 07-31-2011

06/18/2011

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 07-01-2011

NUTINI'S D.B.A

COMPLAINT NO:

319- 321 QUINCY ADDRESS

147270

HANCOCK MI 49930 COUNTY: HOUGHTON

LICENSEE(S) : NUTINI'S, INC. INTEREST : CRP

1)SALE TO MINOR - EDO DECOY #216 (19); 2) SALE TO MINOR - EDO DECOY #204 (20): (INVS ORM & CHARGE

RAYMOND/CK LYNDSEY AHO/IDS NOT CHECKED)

07-26-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-27-2011 200.00 FOR EACH CHARGE TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 146304 VIOLATION DATE : 04/16/2011

D.B.A 7-ELEVEN #155 ADDRESS 740 W LAKE LANSING

> EAST LANSING MI 48823

LICENSEE(S) : EBAUGH, CHRISTOPHER P INTEREST : CLI

> EBAUGH, SHERYL A INTEREST : EDDY, HERMAN L CLI INTEREST : EDDY, PHYLLIS R CLI INTEREST : GARB-KO, INC. INTEREST : CRP LOOMIS, II, ROBERT J INTEREST : CLI

COUNTY: INGHAM

MOCERE, MICHAEL J CLI INTEREST : MOCERE, SUZANNE M INTEREST : CLI

SALE TO MINOR - DECOY MILLS W/DOB 4-18-90 (20): (EAST LANSING PD/DECOY/CK RYAN WATSON/ID) CHARGE

06-28-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-12-2011 800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 146289 VIOLATION DATE : 04/16/2011

: MICHIGAN MART D.B.A ADDRESS : 1825 E MICHIGAN

> LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S) : ZEINEH, FAIEK S INTEREST : IND

: NSF CHECK (1567.24): (LCC) CHARGE

07-27-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-27-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 143283 VIOLATION DATE : 10/14/2010

D.B.A : CHIPPEWA BEVERAGE 210 W PICKARD ADDRESS

> MOUNT PLEASANT MI 48858 COUNTY: ISABELLA

LICENSEE(S) : CHIP COMPANY INTEREST :

REC'D - GIVE AID OR ASSISTANCE TO RETAIL LICENSEE, L M PROCTOR ENTERPRISES INC, BY CHARGE

ENGAGING IN COOPERATIVE ADVERTISING: DISCOVERD 9-8-10 (LCC INV KLINGBEIL) 07-13-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCO RULE 15(D)

07-18-2011 \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF THE EVIDENE SEIZED IN THE COURSE OF THE INVESTIGATION IN ACCORDANCE

WITH THE LAW. RULE 15(D)

COMPLAINT NO: 145997 VIOLATION DATE : 03/25/2011

CORNER BAR D.B.A :

COMM. ORDER :

ADDRESS 1030 E VINE & 802 MILLS :

> KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S): FESTIVAL ENTERPRISES, INC. CRP INTEREST :

NSF CHECK (251.28): (LCC) CHARGE

COMM. ORDER : 07-07-2011 HEARING HELD KALAMAZOO POBUR/GEISSLER/DECLERCQ RULE 15(D)

07-11-2011 \$50 OR 1 DAYS SUSP. RULE 15(D)

Report: LLVC0180 Page 9 of 43 August 09, 2011 01:41 PM

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146232 VIOLATION DATE : 04/28/2011

D.B.A RED ARROW CIGAR & SPIRITS

ADDRESS 6980 STADIUM

> KALAMAZOO MI 49009 COUNTY: KALAMAZOO

LICENSEE(S): CHICKEN DAN'S, LLC INTEREST :

REC'D - 1) SOLD OR TRF LIC OR INTEREST IN LIC TO RED ARROW CIGAR & WINE, LLC W/O APPROVAL; CHARGE

2) ALLOWED COMPANY, RED ARROW CIGAR & WINE, LLC, WHOSE NAME DOES NOT APPEAR ON THE LIC, TO DERIVE USE AND BENEFIT FROM THE LIC; 3) LEASED, SOLD OR TRF PORTION OF THE LIC'D PREMISES

 $\mbox{W/O}$ APPROVAL: DISCOVERED ON MARCH 29, 2011: (LCC INV SCHMIDT)

COMM. ORDER : 06-10-2011 LIC ACK - COMM - POBUR

07-26-2011 100.00 FOR EACH CHARGE TOTAL 300.00 FINE MUST BE PAID PRIOR TO LICENSES BEING RELEASED FROM ESCROW. ADDTL PENALTY COMM ORDERS LICENSES TO REMAIN IS ESCROW UNTIL

LICENSEE ASSUMES PROPRIETARY CONTROL OR TRANSFERS THE LICENSE. FURTHER THE LICENSE S WILL

BE REVOKED DECEMBER 5, 2011 UNLESS THE LICENSEE ASSUMES FULL PRIETARY CONTROL OR

COMPLAINT NO: 147090 VIOLATION DATE : 06/11/2011

D.B.A DISCOUNT DEN : ADDRESS 2917 HOWARD :

> KALAMAZOO MI 49006 COUNTY: KALAMAZOO

LICENSEE(S) : DISCOUNT DEN OF MICHIGAN, INC. INTEREST :

SALE TO MINOR DECOY GR-276 (19): (LCC INV. COX & LEE/DECOY GR-276/CK ZACHARY A. CHARGE

WOODRUFF/ID CHECKED)

07-08-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-18-2011 900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 146884 VIOLATION DATE : 05/27/2011

D.B.A COOPER MARKET : 8005 DOUGLAS ADDRESS

> KALAMAZOO MI 49009 COUNTY: KALAMAZOO

LICENSEE(S) : COOPER MARKET, LLC INTEREST :

SALE TO MINOR-DECOY2 (18): (KZOO CNTY SHERIFF SGT JEFF BAKER/DECOY2) CHARGE

06-27-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-15-2011 800.00 OR 40 DAY SUSP. ADDTL PENALTY COMM ORDERS A 3 DAY SUSP WAIVED AND

DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FUTURE OF VIOLATIONS OF THIS SORT WILL

RESULT IN MORE SEVERE PENALTIES.

COMPLAINT NO: 146839 05/13/2011 VIOLATION DATE :

BIG DEAL'S SPORTS BAR D.B.A :

ADDRESS 338 N DRAKE

> KALAMAZOO MI 49009 COUNTY: KALAMAZOO

LICENSEE(S) : BIG DEAL'S SPORTS BAR, L.L.C. INTEREST : T.T.C

NSF CHECK (627.78): (LCC) CHARGE

07-18-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-21-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146170 VIOLATION DATE: 04/25/2011

D.B.A TROPHY HOUSE BAR AND GRILL :

627- 629 WALBRIDGE ADDRESS

> KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): TROPHY HOUSE GRILL, L.L.C. INTEREST :

REC'D - 1) FAILED TO PRODUCE RECORDS; 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO CHARGE DETERMINE OWNERSHIP; 3) FAILED TO MAINTAIN RECORDS FOR A FOUR YEAR PERIOD; 4) FAILED TO

MAINTAIN RECORDS FOR PURCHASES & SALES OF ALCOHOL: AS OF APRIL 25, 2011: (LCC INV REEDER &

MULDER)

07-15-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

> 07-20-2011 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS ALL LICENSES BE SUSPENDED AS OF SEPTEMBER 19, 2011 AND REMAIN SUSPENDED UNTIL LICENSEE PROVIDES THE REQUESTED DOCUMENTS

TO THE MLCC

Report: LLVC0180 Page 10 of 43 August 09, 2011 01:41 PM

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146723 VIOLATION DATE: 05/05/2011

D.B.A : LOS AMIGOS GRILL

ADDRESS : 633 ROMENCE

PORTAGE MI 49024 COUNTY: KALAMAZOO

LICENSEE(S): LOS AMIGOS GRILL, INC. INTEREST: CRP

COMM. ORDER: 07-01-2011 LIC ACK - COMM - POBUR

07-11-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 145991 **VIOLATION DATE:** 04/07/2011

D.B.A : MAIN STREET PUB II
ADDRESS : 7509 S WESTNEDGE

PORTAGE MI 49002 COUNTY: KALAMAZOO

LICENSEE(S): HOUZ ENTERPRISES, INC. II INTEREST: CRP

CHARGE: 1) SOLD TO INTOX PERSON, G. CRAWFORD; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX

PERSON TO LOITER: (PORTAGE PD)

COMM. ORDER: 07-07-2011 HEARING HELD KALAMAZOO POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$58.80

07-11-2011 1)\$750 SEC 801(2), 2)\$150, 3)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$900 OR 45

DAYS SUSP & \$58.80 COSTS FOR A GRAND TOTAL OF \$958.80 NEGOTIATED SETTLEMENT

COMPLAINT NO: 146285 VIOLATION DATE: 04/14/2011

D.B.A : PLAINFIELD PARTY STORE
ADDRESS : 4456- 4460 NE PLAINFIELD

GRAND RAPIDS MI 49505 COUNTY: KENT

LICENSEE(S): OH, HEE JA INTEREST: IND

CHARGE: NSF CHECK (1385.06): (LCC) PD 5/11

COMM. ORDER: 07-21-2011 LIC ACK - COMM - GAFFNEY

07-27-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 145884 VIOLATION DATE: 03/17/2011

D.B.A : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH

ADDRESS : 435- 441 NE DIAMOND

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH INTEREST: CLB

CHARGE: NSF CHECK (503.90): (LCC)

COMM. ORDER: 07-12-2011 LIC ACK - COMM - GAFFNEY 07-20-2011 200.00 OR 10 DAY SUSP

COMPLAINT NO: 146164 VIOLATION DATE: 04/26/2011

D.B.A : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH

ADDRESS: 435-441 NE DIAMOND

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH INTEREST: CLB

CHARGE: REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL

450.1922, SINCE 10-1-09, DISCOVERED ON AUGUST 5, 2010 (CORP IS NOW IN GOOD STANDING

EFFECTIVE 9-24-10): (LCC INV LEE)

COMM. ORDER: 07-13-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)

07-18-2011 \$100 OR 5 DAYS SUSP. RULE 15(D)

Report: LLVC0180 August 09, 2011 01:41 PM Page 11 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146982 VIOLATION DATE: 05/25/2011

D.B.A : THE GRAPEVINE WINE AND DELI

ADDRESS : 1559 NE MICHIGAN

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): J & L FOOD, INC. INTEREST: CRP

CHARGE: NSF Checks (5,932.23)

COMM. ORDER: 07-20-2011 LIC ACK - COMM - POBUR

07-26-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP. ADDTL PENATLY COMM ORDERS

LICENSEE TO CASH STATUS FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 146796 **VIOLATION DATE:** 05/09/2011

D.B.A : THE GRAPEVINE WINE AND DELI

ADDRESS : 1559 NE MICHIGAN

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): J & L FOOD, INC. INTEREST: CRP

CHARGE : NSF CHECK - \$3,514.08 (LCC)

COMM. ORDER: 06-17-2011 LIC ACK - COMM - POBUR

07-11-2011 300.00 OR 15 DAY SUSP

COMPLAINT NO: 146983 **VIOLATION DATE:** 05/23/2011

D.B.A : THE GRAPEVINE WINE AND DELI

ADDRESS : 1559 NE MICHIGAN

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): J & L FOOD, INC. INTEREST: CRP

CHARGE : NSF Checks (6,104.79)

COMM. ORDER: 07-20-2011 LIC ACK - COMM - POBUR

07-26-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP. ADDTL PENATLY COMM ORDERS

LICENSEE TO CASH STATUS FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 138754 **VIOLATION DATE:** 01/25/2010

D.B.A : RAMADA HOTEL AND OLD CHICAGO RESTAURANT

ADDRESS : 3333 SE TWENTY EIGHTH

KENTWOOD MI 49508 COUNTY: KENT

LICENSEE(S): GRAND RAPIDS EAST, LLC INTEREST: CLLC

O.C. OF KENTWOOD, INC.

RNAGALA GRAND RAPIDS, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST: CLLC VNAGALA GRAND RAPIDS, LLC (A WISCONSIN LIMITED LIABILITY COMPANY) INTEREST: CLLC

CHARGE: REC'D - 1-2) GAMBLING ON LIC'D PREMISES, SPECIFICALLY: POKER TOURNAMENTS: 11-20-09, 12-19-

09, 1-16-10; (MSP-6TH DIST HQ-GRAND RAPIDS 60-16-10(DB)

COMM. ORDER: 07-13-2011 STIP FOR NEG SETTLEMENT COMM POBUR-AG HALL

07-18-2011 1-2)\$200 EACH TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 147032 VIOLATION DATE: 05/24/2011

D.B.A : BIG STAR E-Z MART

ADDRESS : M 37

BALDWIN MI 49304 COUNTY: LAKE

LICENSEE(S): BLARNEY CASTLE OIL CO. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY GR-267 (20): (LCC INV OGDEN/DECOY/CK DAVONTAE STEVENS/ID CHECKED)

COMM. ORDER: 07-20-2011 LIC ACK - COMM - POBUR

07-26-2011 900.00 OR 45 DAY SUSP SEC 801(2)

Report: LLVC0180 August 09, 2011 01:41 PM Page 12 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 147034 VIOLATION DATE: 05/24/2011

D.B.A : BALDWIN BOWLING CENTER

ADDRESS : 708 MICHIGAN

BALDWIN MI 49304 COUNTY: LAKE

LICENSEE(S): BALDWIN BOWLING CENTER, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY GR-267 (20): (LCC INVS. LEE & OGDEN/DECOY/CK CHRISTINA KIRSCH/ID

CHECKED)

COMM. ORDER: 07-07-2011 LIC ACK - COMM - GAFFNEY

07-12-2011 500.00/100.00 WAIVED TOTAL 400.00 OR 20 DAY SUSP. SEC 801(2)

COMPLAINT NO: 145919 VIOLATION DATE: 03/22/2011

D.B.A : OAK GROVE TAVERN

ADDRESS : R 1 TEN 1/2 MILE

IRONS MI 49644 COUNTY: LAKE

LICENSEE(S): LEMAY & HILLIER, L.L.C. (AN INDIANA LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: 1) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY NASCAR POOL TYPE SHEETS; 2)
ALLOWED GAMBLING ON LIC'D PREMISES, SPECIFICALLY NASCAR POOL-TYPE SHEETS; 3) ALLOWED ON

THE LIC'D PREMSIE VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES; 4) ALLOWED WAGERING ON

VIDEO POKER MACHINE ON LIC'D PREMISES: (LCC INV MANN)

COMM. ORDER: 07-11-2011 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT ACK

07-26-2011 1)\$100 2)\$100 3)\$300 4)\$100 FURTHER ALJ ORDERS THAT ANY & ALL VIDEO POKER MACHINES, MONIES, AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED

OF BY COMMISSION AS CONTRABAND. TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 146456 **VIOLATION DATE:** 05/02/2011

D.B.A : KOMMUNITY KRACKER BARREL

ADDRESS : 200 N MAIN

ALMONT MI 48003 COUNTY: LAPEER

LICENSEE(S): WSE, INC. INTEREST: CRP

CHARGE: NSF CHECK (2631.88): (LCC)

COMM. ORDER: 07-06-2011 LIC ACK - COMM - POBUR

07-18-2011 300.00 OR 15 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSEE TO CASH STATUS FOR A

PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 144359 **VIOLATION DATE:** 01/18/2011

D.B.A : METAMORA GOLF AND COUNTRY CLUB

ADDRESS : 1600 CLUB

METAMORA MI 48455 COUNTY: LAPEER

LICENSEE(S): METAMORA 8, LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-2410 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-4-10 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 07-13-2011 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY AG MOODY FREEZA.

07-14-2011 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 146927 **VIOLATION DATE:** 06/03/2011

D.B.A : WM. C. STARK POST NO. 97 AMERICAN LEGION MEMORIAL HOME ASSOCIATION

ADDRESS : 904 N MAIN

ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S): WM. C. STARK POST NO. 97 AMERICAN LEGION MEMORIAL HOME INTEREST: CLB

ASSOCIATION

CHARGE: SALE TO MINOR: UCB #01-11 (19): (LENAWEE CNTY SHERIFF/UCB #01-11/CK JEANETTE GRAVITT/NO ID)

COMM. ORDER: 06-28-2011 LIC ACK - COMM - GAFFNEY

07-12-2011 400.00/100.00 WAIVED TOTAL 300.00 OR 15 DAY SUSP

Report: LLVC0180 August 09, 2011 01:41 PM Page 13 of 43

TO 07-31-2011

06/03/2011

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 07-01-2011

146928 LENAWEE COUNTRY CLUB D.B.A 4110 COUNTRY CLUB ADDRESS

ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S) : LENAWEE COUNTRY CLUB INTEREST : CRP

SALE TO MINOR: UCB #01-11 (19): (LENEWEE CNTY SHERIFF/UCB #01-11/CK CLAY PATTON/ID CHECKED) CHARGE

07-08-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

> 07-18-2011 700.00 OR 35 DAY SUSP SEC 801(2). ADDTL PENALTY COMM ORDERS A 3 DAY SUSP WAIVED AND DESIGNED TO SERVE AS A WARNING TO THE LICENSEE THAT FUTURE VIOLATIONS OF THIS SORT

> > COUNTY: LENAWEE

WILL RESULT IN MORE SEVERE PENALTIES

COMPLAINT NO: 145782 VIOLATION DATE : 03/25/2011

D.B.A C-MART :

COMPLAINT NO:

150 E MAIN **ADDRESS**

> HUDSON MI 49247

LICENSEE(S) : C-MART, INC. INTEREST :

SALE TO MINOR - DECOY UCB #02 W/DOB 6-29-91 (19): (LENAWEE CTY SD/DECOY/CK RODNEY CHARGE

MILLER/NO ID)

06-06-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON ACK COMM. ORDER :

07-05-2011 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 146889 VIOLATION DATE : 05/27/2011

ONSTED BAR D.B.A : 130 N MATN ADDRESS

> ONSTED MI 49265 COUNTY: LENAWEE

LICENSEE(S): BOGLARSKY, RONALD J INTEREST : IND

SALE TO MINOR-UCB #01-11 (19): (LENAWEE CNTY SHERIFF) CHARGE

06-21-2011 LIC ACK - COMM - POBUR COMM. ORDER :

07-06-2011 500.00/100.00 WAIVED TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 146888 VIOLATION DATE : 05/27/2011

D.B.A CRUISE INN ADDRESS 6400 US 12

> TIPTON MI 49287 COUNTY: LENAWEE

LICENSEE(S) : CRUISE INN INC. INTEREST : CRP

SALE TO MINOR-UCB #01-11 (19): (LENAWEE CNTY SHERIFF) CHARGE

06-30-2011 LIC ACK - COMM - POBUR COMM. ORDER :

07-11-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146784 VIOLATION DATE : 04/15/2011

D.B.A WAL-MART #4584 : ADDRESS 10400 HIGHLAND :

> HARTLAND MI 48353 COUNTY: LIVINGSTON

LICENSEE(S): WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST :

SALE TO MINOR - DECOY MORENO W/DOB 8-8-90 (20): (MSP-BRIGHTON POST#12/12-2003-11/DECOY/CK CHARGE

JESSICA LEPLA/ID)

06-30-2011 LIC ACK - COMM - POBUR COMM. ORDER :

07-11-2011 500.00 OR 25 DAY SUSP SEC 801(2)

Report: LLVC0180 09, 2011 Page 14 of 43 August 01:41 PM

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146066 VIOLATION DATE : 04/01/2011

DEWULF'S PARTY STORE D.B.A R 2 6006 PINCKNEY ADDRESS

PINCKNEY MI 48169 COUNTY: LIVINGSTON

LICENSEE(S) : DEWULF ENTERPRISE, INC. INTEREST : CRP

NSF CHECK (688.31): (LCC) CHARGE

06-06-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E) COMM. ORDER :

> 07-05-2011 \$150 COMBINED WITH 145434 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 145434 02/16/2011 VIOLATION DATE :

D.B.A DEWULF'S PARTY STORE : ADDRESS :

R 2 6006 PINCKNEY

PINCKNEY MT 48169 COUNTY: LIVINGSTON

LICENSEE(S): DEWULF ENTERPRISE, INC. INTEREST : CRP

NSF CHECK (505.69): (LCC) CHARGE

COMM. ORDER : 06-06-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)

07-05-2011 \$150 COMBINED WITH 1-146066 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. RULE

15(E)

COMPLAINT NO: 145268 02/19/2011 VIOLATION DATE :

D.B.A DOUD'S MARKET OF ST. IGNACE

ADDRESS 399 N STATE

> SAINT IGNACE MI 49781 COUNTY: MACKINAC

LICENSEE(S) : DOUD & SPOSITO, INC. INTEREST : CRP

SALE TO MINOR - DECOY ESC-215 W/DOB 5-5-92 (18): (LCC INV RADEMACHER/DECOY/CK KATHY CHARGE

STOKES/ID)

COMM. ORDER : 07-26-2011 LIC ACK - COMM - GAFFNEY

07-27-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146461 VIOLATION DATE : 04/28/2011

D.B.A FIREHOUSE LOUNGE ADDRESS 37208 HARPER

> CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB

LICENSEE(S) : CL SQUARED LLC INTEREST : LLC

CHARGE NSF CHECK (186.22): (LCC)

COMM. ORDER : 06-27-2011 LIC ACK - COMM - GAFFNEY

07-12-2011 150.00 OR 7 DAY SUSP

144536 01/20/2011 COMPLAINT NO: VIOLATION DATE :

SAMMY T'S D.B.A :

ADDRESS 32640- 32644 UTICA

> FRASER MI 48026 COUNTY: MACOMB

LICENSEE(S) : HANNOSH ENTERPRISE, INC. CRP INTEREST :

SALE TO MINOR - M. STALEY W/DOB 6-24-91 (19): (FRASER PD) CHARGE

07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK COST \$34.56 COMM. ORDER : 07-21-2011 \$400 OR 20 DAYS & \$34.56 COSTS FOR A TOTAL OF \$434.56 SEC 801(2)

Report: LLVC0180 09, 2011 01:41 PM Page 15 of 43 August

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146758 VIOLATION DATE: 04/21/2011

D.B.A : MARINER'S BOAT CLUB

ADDRESS : 31970 N RIVER

HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB

LICENSEE(S): MARINER'S BOAT CLUB INTEREST: CLB

CHARGE : NSF EFT (193.35):(LCC)

COMM. ORDER: 07-20-2011 LIC ACK - COMM - POBUR

07-29-2011 50.00 FOR BOTH CHARGE WITH \$100.00 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG

RECORD OF COMPLIANCE WITH THE LAW.

COMPLAINT NO: 146185 VIOLATION DATE: 04/07/2011

D.B.A : MARINER'S BOAT CLUB

ADDRESS : 31970 N RIVER

HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB

LICENSEE(S): MARINER'S BOAT CLUB INTEREST: CLB

CHARGE : NSF EFT (384.89): (LCC)

COMM. ORDER: 07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)

07-20-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 146186 VIOLATION DATE: 04/07/2011

D.B.A : MARINER'S BOAT CLUB

ADDRESS : 31970 N RIVER

HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB

LICENSEE(S): MARINER'S BOAT CLUB

CHARGE: NSF EFT (168.18): (LCC) PAID

COMM. ORDER: 07-27-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON RULE 15(E)

07-29-2011 \$50 WAIVED RULE 15(E)

COMPLAINT NO: 146757 **VIOLATION DATE:** 04/21/2011

D.B.A : MARINER'S BOAT CLUB

ADDRESS : 31970 N RIVER

HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB

LICENSEE(S): MARINER'S BOAT CLUB INTEREST: CLB

CHARGE : NSF EFT (212.85):(LCC)

COMM. ORDER: 07-20-2011 LIC ACK - COMM - POBUR

07-29-2011 50.00 FOR BOTH CHARGE WITH \$100.00 WAIVED IN RECOGNITION OF THE LICENSEE'S LONG

RECORD OF COMPLIANCE WITH THE LAW.

COMPLAINT NO: 146230 VIOLATION DATE: 04/23/2011

D.B.A : FAST EDDIE'S BAR & GRILL

ADDRESS : 49 CROCKER

MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S): FAST EDDIE'S BAR & GRILL, INC. INTEREST: CRP

CHARGE: 1)2)3) ALLOWED LIC'D PREMISES TO BE OCCUPIED BY PERSONS (R. KONVINSKI, E. KIERNICKI & S.

SILL) OTHER THAN THE LIC'EE OR LIC'EE'S BONAFIDE EMPLOYEES BETWEEN 2:30 AM AND 7:00 AM; 4) ALLOWED EMPLOYEE/AGENT, JENNIFER SCHEIN, TO BE INTOX ON LIC'D PREMISES; 5)6) ALLOWED INTOX PERSONS TO LOITER - R. KONVINSKI & S. SILL; 7) FAILED TO COOPERATE WITH LAW ENFORCEMENT

OFFICERS: (MACOMB CTY SD)

COMM. ORDER: 07-27-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON

07-29-2011 1,3,5 & 6)\$75 EACH 2 & 4)\$100 EACH 7)DISMISSED WITH PREJUDICE TOTAL \$500 OR

25 DAY SUSP.

Report: LLVC0180 August 09, 2011 01:41 PM Page 16 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146780 VIOLATION DATE: 05/20/2011

D.B.A : JOHNNY G'S-THE G SPOT

ADDRESS : 27- 29 N WALNUT

MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S): TMCN, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR - DECOY 107 W/DOB 5-27-92 (18); 2) SALE TO MINOR - DECOY 109 W/DOB (17):

(MACOMB CTY SD/DECOY/CK WILLIAM HOSBEIN/NO ID)

COMM. ORDER: 07-08-2011 LIC ACK - COMM - GAFFNEY

07-18-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146733 VIOLATION DATE: 05/17/2011

D.B.A : WALGREEN'S #5227 ADDRESS : 51200 WASHINGTON

NEW BALTIMORE MI 48047 COUNTY: MACOMB

LICENSEE(S): WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR - UNNAMED DECOY W/DOB 5-29-90 (20): (NEW BALTIMORE PD/DECOY/CK NANCY

PANDORI/NO ID)

COMM. ORDER: 06-29-2011 LIC ACK - COMM - POBUR

07-11-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 145911 VIOLATION DATE: 04/05/2011

D.B.A : PAT O'BRIEN'S TAVERN

ADDRESS : 22385 TEN MILE

SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S): POB, INC. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION, DATED 3-21-

06 AS AMENDED AND RESTATED IN COMMISSION ORDER DATED 8-4-10, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: FEBRUARY 5, 2011 (MLCC SERVER TRAINING

180 DAYS OF THE ISSUANCE OF THE LICENSE: FEBRUARY 5, 2011 (MLCC SERVER TRAINING

COORDINATOR)

COMM. ORDER: 06-30-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK

07-12-2011 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 146422 **VIOLATION DATE:** 05/03/2011

D.B.A : PANCHO VILLA'S
ADDRESS : 4127 FIFTEEN MILE

STERLING HEIGHTS MI 48310 COUNTY: MACOMB

LICENSEE(S): PANCHO VILLA'S, L.L.C. INTEREST: LLC

CHARGE: 1) SALE TO MINOR - DECOY X-197 W/DOB 8-3-91 (19); 2) SALE TO MINOR - DECOY X-199 W/DOB 3-11-92 (19): (LCC INV JONES & DAUSEY/DECOY/CK MARK ATTY/NO ID)

11-92 (19). (LCC INV JONES & DAUSEY/DECOY/CK MARK ATTY/NO 1D)

COMM. ORDER: 07-13-2011 LIC ACK - COMM - GAFFNEY

07-18-2011 250.00 FOR EACH CHARGE TOTAL 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146969 **VIOLATION DATE:** 05/23/2011

D.B.A : MOUND DELI
ADDRESS : 43904 MOUND

STERLING HEIGHTS MI 48310 COUNTY: MACOMB

LICENSEE(S): RDAK, INC. INTEREST: CRP

CHARGE : NSF CHECK (1,986.96)

COMM. ORDER: 07-26-2011 LIC ACK - COMM - GAFFNEY

07-27-2011 200.00 OR 10 DAY SUSP. ADDTL PENALTY COMM ORDERS LICENSES SUSPENDED IF THE CHECK IN QUESTION IS NOT MADE GOOD WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. FURTHER THE LICENSE WILL BE REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN 120 DAYS FROM THE DATE OF

THIS ORDER.

Report: LLVC0180 August 09, 2011 01:41 PM Page 17 of 43

TO 07-31-2011

06/07/2011

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 07-01-2011

147202 ROOSEVELT'S BILLIARDS D.B.A

44935 HAYES ADDRESS

COMPLAINT NO:

STERLING HEIGHTS MI 48313 COUNTY: MACOMB

LICENSEE(S) : G & G RESTAURANTS INC. INTEREST : CRP

NSF CHECK (375.05) CHARGE

07-26-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-27-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147184 06/13/2011 VIOLATION DATE :

D.B.A ROOSEVELT'S BILLIARDS

ADDRESS 44935 HAYES :

> STERLING HEIGHTS MT 48313 COUNTY: MACOMB

LICENSEE(S): G & G RESTAURANTS INC. INTEREST : CRP

: NSF CHECK (648.67) CHARGE

07-26-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-27-2011 50.00 FOR EACH CHARGE TOTAL 100.00 OR 5 DAY SUSP

COMPLAINT NO: 147189 VIOLATION DATE : 06/10/2011

DMA'S FAMILY MARKET D.B.A : 5839 THIRTEEN MILE ADDRESS

> WARREN MI 48092 COUNTY: MACOMB

LICENSEE(S) : DMA'S FAMILY MARKET, INC. CRP INTEREST :

NSF CHECK (1,391.46) CHARGE

COMM. ORDER : 07-19-2011 LIC ACK - COMM - POBUR

07-26-2011 100.00 FOR EACH OF THE THREE CHARGES TOTAL 300.00 OR 15 DAY SUSP

COMPLAINT NO: 147190 06/10/2011 VIOLATION DATE :

D.B.A DMA'S FAMILY MARKET : ADDRESS 5839 THIRTEEN MILE

> WARREN MI 48092 COUNTY: MACOMB

DMA'S FAMILY MARKET, INC. LICENSEE(S) : INTEREST : CRF

NSF CHECK (724.29) CHARGE

07-19-2011 LIC ACK - COMM - POBUR COMM. ORDER :

07-26-2011 100.00 FOR EACH OF THE THREE CHARGES TOTAL 300.00 OR 15 DAY SUSP

COMPLAINT NO: 145555 VIOLATION DATE: 03/17/2011

D.B.A RAM'S BAR : 23617 VAN DYKE ADDRESS :

> WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S) : JO-NIC, INCORPORATED INTEREST :

REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF CHARGE THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL

450.1922, SINCE 8-9-10, DISCOVERED ON OR ABOUT JANUARY 13, 2011: (LCC INV DAUSEY)

06-06-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E) COMM. ORDER :

> 07-05-2011 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED TOT HIS LICENSEE BE SUSP AS OF 8-15-11, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE LICENSEE SHOWS PROOF TO THE COMMISSION THAT IT POSSESSES A CURRENT CORPORATE CHARTER IN THE STATE OF MICHIGA. FURTHER, THE ALJ ORDERS THAT ALL LICENSES AND PERMITS FOR THIS LICENSED BUSINESS BE

REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 9-15-11. RULE 15(E)

Report: LLVC0180 09, 2011 Page 18 of 43 August 01:41 PM

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 147024 VIOLATION DATE: 06/04/2011

D.B.A : DMA'S FAMILY MARKET

ADDRESS : 5839 THIRTEEN MILE

WARREN MI 48092 COUNTY: MACOMB

LICENSEE(S): DMA'S FAMILY MARKET, INC.

CHARGE: NSF Checks (1,007.83)

COMM. ORDER: 07-19-2011 LIC ACK - COMM - POBUR

07-26-2011 100.00 FOR EACH CHARGE TOTAL 300.00 OR 15 DAY SUSP

COMPLAINT NO: 146886 VIOLATION DATE: 05/19/2011

D.B.A : SCHOENHERR MARKET

ADDRESS : 21834 SCHOENHERR

WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S): KATHAWA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR:LE-101 (18): (WARREN PD FILE#D-45544 KIRBY/LE-101)

COMM. ORDER: 07-01-2011 LIC ACK - COMM - POBUR

07-12-2011 \$600.00 FINE OR THIRTY (30) DAYS SUSPENSION.

COMPLAINT NO: 145563 VIOLATION DATE: 03/06/2011

D.B.A : MC MANIGAL'S PUB

ADDRESS : 522 RAMSDELL

MANISTEE MI 49660 COUNTY: MANISTEE

LICENSEE(S): DUMB-BAR, L.L.C. INTEREST: LLC

CHARGE: 1) SOLD TO MINOR, A. WITKOWSKI (19); 2) ALLOW MINOR, A. WITKOWSKI, TO CONSUME; 3) ALLOW

ANNOYING/MOLESTING OF CUSOMTER A. HARTHUN BY ANOTHER CUSTOMER, S. FOSTER: (MANISTEE PD)

COMM. ORDER: 06-27-2011 HEARING HELD CADILLAC MOURNING/GEISSLER/CONTRACT RULE 15(D) COST \$142.00 07-26-2011 1)\$500 SEC.801(2) 2)\$300 3)\$300 \$1100 OR 55 DAY SUSP. & \$142 W/FEES

TOTAL \$1242 RULE 15(D)

COMPLAINT NO: 146163 VIOLATION DATE: 04/27/2011

D.B.A : NORTHSIDE BAR
ADDRESS : 132 MONROE

MANISTEE MI 49660 COUNTY: MANISTEE

LICENSEE(S): GIELCZYK, PATRICK JAMES INTEREST: IND

CHARGE: REC'D - 1)2) POSSESSED, SOLD, EXPOSED FOR SALE ADULTERATED, MISBRANDED OR REFILLED

CONTAINERS OF ALCOHOLIC LIQUOR; 3)4) FURNISHED OR ALLOWED FOR CONSUMPTION ALCOHOLIC LIQUOR NOT PURCHASED FROM AN AUTHORIZED SOURCE; 5) GAVE AWAY ALCOHOLIC LIQUOR; 6)7)8) ALLOWED CREDIT SALES OF ALCOHOLIC LIQUOR TO BRIAN ON FEBRUARY 27, 2011, TO CAM ON FEBRUARY 27, 2011 & TO PHIL C. ON MARCH 18, 2011; 9)11)13) ALLOWED GAMBLING ON THE LIC'D PREMISES, SPECIFICALLY POOL-TYPE SHEETS FOR NCAA & FOOTBALL POOLS AND PLAYING CARDS & POKER CHIPS; 10)12)14) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, SPECIFICALLY POOL-TYPE SHEETS, PLAYING CARDS & POKER CHIPS; 15) FAILED TO PROVIDE PRINTED PRICE LIST FOR ALCOHOLIC

BEVERAGES: DISCOVERED ON MARCH 30, 2011 (LCC INV BRANDT, HAYWOOD, REEDER & SCHMIDT)

COMM. ORDER: 07-11-2011 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT NEG SETTLEMENT

07-26-2011 1,3,6, AND 9 THROUGH 14)\$150 EACH 2,4,5,7,8,15)DISMISSED WITH PREJUDICE FURTHER, ALJ ORDERS THAT ANY AND ALL GAMBLING DEVICES, MONIES, AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. TOTAL

\$1350 OR 68 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 147037 **VIOLATION DATE:** 06/04/2011

D.B.A : BULL DOG PARTY STORE

ADDRESS : 1709 S STATE

BIG RAPIDS MI 49307 COUNTY: MECOSTA

LICENSEE(S): SINGH, BALKAR INTEREST: IND

CHARGE: SALE TO MINOR DECOY GR-281 (19): (LCC INVS ANDERSON & MANN/DECOY GR-281/CK LACY LUCILLE

HANSEN/ID CHECKED)

COMM. ORDER: 07-05-2011 LIC ACK - COMM - GAFFNEY

07-11-2011 500.00 OR 25 DAY SUSP SEC 801(2)

Report: LLVC0180 August 09, 2011 01:41 PM Page 19 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 147131 VIOLATION DATE: 06/21/2011

D.B.A : CAMP SHAKEY MINI MART & MOTEL

ADDRESS : W7346 CO RD G 12

STEPHENSON MI 49887 COUNTY: MENOMINEE

LICENSEE(S): ROTH, LUANNE L INTEREST: IND

CHARGE: NSF CHECK (249.36)

COMM. ORDER: 07-11-2011 LIC ACK - COMM - GAFFNEY

07-18-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 142706 VIOLATION DATE: 09/17/2010

D.B.A : CORAL TAVERN
ADDRESS : 4705 N BAILEY

CORAL MI 49322 COUNTY: MONTCALM

LICENSEE(S): CORAL BAR, INC. INTEREST: CRP

CHARGE : REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF

THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL

450.1922: AS DISCOVERED ON OR ABOUT 8-5-10 (LCC INV MANN)

COMM. ORDER: 07-13-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ RULE 15(D)

07-18-2011 \$100 OR 5 DAYS SUSP. RULE 15(D)

COMPLAINT NO: 147010 VIOLATION DATE: 05/25/2011

D.B.A : GRUBB'S PARTY STORE

ADDRESS : 5885 HILLMAN

SIX LAKES MI 48886 COUNTY: MONTCALM

LICENSEE(S): GRUBB'S PARTY STORE, LLC INTEREST: LLC

CHARGE: NSF Checks (289.56)

COMM. ORDER: 07-08-2011 LIC ACK - COMM - GAFFNEY

07-18-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 145766 **VIOLATION DATE:** 03/11/2011

D.B.A : EL-BO INN **ADDRESS** : 24300 M 33

ATLANTA MI 49709 COUNTY: MONTMORENCY

LICENSEE(S): CASTLE-FITZPATRICK PROPERTIES, INC. INTEREST: CRP

CHARGE: NSF CHECK (173.58): (LCC) CK PD 4-14-2011

COMM. ORDER: 07-11-2011 LIC ACK - COMM - GAFFNEY

07-17-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 147041 **VIOLATION DATE:** 06/09/2011

D.B.A : PUDGIE'S FOX LAKE GENERAL STORE

ADDRESS : 220 W KENWOOD

LAKEWOOD CLUB MI 49457 COUNTY: MUSKEGON

LICENSEE(S): FOX LAKE GENERAL STORE, CO. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY SEMANS (17): (MSP TRP METIVIER/DECOY SEMANS/CK DOROTHY IRENE

SHERWOOD/ID CHECKED)

COMM. ORDER: 07-08-2011 LIC ACK - COMM - GAFFNEY

07-18-2011 500.00/100.00 WAIVED TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

Report: LLVC0180 August 09, 2011 01:41 PM Page 20 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 147417 VIOLATION DATE: 06/23/2011

D.B.A : GET-IT-N-GO PARTY STORE

ADDRESS : 2029 E LAKETON

MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S): GET-IT-N-GO PARTY STORE, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (389.47)

COMM. ORDER: 07-20-2011 LIC ACK - COMM - POBUR

07-26-2011 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 147416 **VIOLATION DATE:** 06/23/2011

D.B.A : GET-IT-N-GO PARTY STORE

ADDRESS : 2029 E LAKETON

MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S): GET-IT-N-GO PARTY STORE, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (338.02)

COMM. ORDER: 07-20-2011 LIC ACK - COMM - POBUR

07-26-2011 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 147220 VIOLATION DATE: 06/16/2011

D.B.A : GET-IT-N-GO PARTY STORE

ADDRESS : 2029 E LAKETON

MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S): GET-IT-N-GO PARTY STORE, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (291.85)

COMM. ORDER: 07-13-2011 LIC ACK - COMM - GAFFNEY

07-18-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 147040 **VIOLATION DATE:** 06/09/2011

D.B.A : A & A MINI MART
ADDRESS : 3720 W GILES

MUSKEGON MI 49445 COUNTY: MUSKEGON

LICENSEE(S): WAYNE'S FOOD MART, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY SEMANS (17): (MSP TRP METIVIER/DECOY SEMANS/CK CHERYL JEAN KEISSEL/ID

CHECKED)

COMM. ORDER: 07-20-2011 LIC ACK - COMM - POBUR

07-26-2011 700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 147135 **VIOLATION DATE:** 06/02/2011

D.B.A : LITHUANIAN CLUB OF MUSKEGON

ADDRESS : 2152 NINTH

MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON

LICENSEE(S): LITHUANIAN CLUB OF MUSKEGON INTEREST: CLB

CHARGE: NSF CHECK (301.50)

COMM. ORDER: 07-08-2011 LIC ACK - COMM - POBUR

07-18-2011 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

COMPLAINT NO: 147134 **VIOLATION DATE:** 06/02/2011

D.B.A : LITHUANIAN CLUB OF MUSKEGON

ADDRESS : 2152 NINTH

MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON

LICENSEE(S): LITHUANIAN CLUB OF MUSKEGON INTEREST: CLB

CHARGE: NSF CHECK (338.97)

COMM. ORDER: 07-08-2011 LIC ACK - COMM - POBUR

07-18-2011 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP

Report: LLVC0180 August 09, 2011 01:41 PM Page 21 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 147031 VIOLATION DATE: 06/03/2011

D.B.A : C & K CONVENIENCE STORE

ADDRESS : 1196 SHETTLER

NORTON SHORES MI 49444 COUNTY: MUSKEGON

LICENSEE(S): C & K CONVENIENCE STORE, LLC INTEREST: LLC

CHARGE: SALE TO MINOR DECOY SHAW (18): (NORTON SHORES PD/DECOY/CK MINJAE CALIFF/ID CHECKED)

COMM. ORDER: 07-06-2011 LIC ACK - COMM - GAFFNEY

07-12-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147030 **VIOLATION DATE:** 06/03/2011

D.B.A : STREVEL'S MARKET

ADDRESS : 6979 GRAND HAVEN

NORTON SHORES MI 49456 COUNTY: MUSKEGON

LICENSEE(S): J.Z. ENGINEERING CORPORATION INTEREST: CRP

CHARGE: SALE TO MINOR DECOY SHAW (18): (NORTON SHORES PD/DECOY/CK JOY HEYKOOP/ID CHECKED)

COMM. ORDER: 07-19-2011 LIC ACK - COMM - POBUR

07-26-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 147036 VIOLATION DATE: 06/04/2011

D.B.A : CROTON E-Z MART

ADDRESS : 7333 CROTON HARDY

NEWAYGO MI 49337 COUNTY: NEWAYGO

LICENSEE(S): BLARNEY CASTLE OIL CO. INTEREST: CRP

CHARGE : SALE TO MINOR DECOY GR-281 (19): (LCC INVS. ANDERSON & MANN/DECOY GR-281/CK PATRICIA MARIE

GREGORY/ID NOT CHECKED)

COMM. ORDER: 07-20-2011 LIC ACK - COMM - POBUR

07-26-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146448 **VIOLATION DATE:** 05/09/2011

D.B.A : APPLEBEE'S NEIGHBORHOOD GRILL & BAR #5832

ADDRESS : 2105 N SQUIRREL

AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S): APPLEBEE'S RESTAURANTS MID-ATLANTIC LLC (A DELAWARE LIMITED INTEREST: LLC

LIABILITY COMPANY)

CHARGE: SALE TO MINOR - DECOY SMITH W/DOB 4-30-91 (20): (AUBURN HILLS PD/DECOY/CK STEPHEN

BRANT/ID)

COMM. ORDER: 07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

07-20-2011 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 146178 VIOLATION DATE: 04/12/2011

D.B.A : CHILI'S GRILL & BAR
ADDRESS : 3930-3940 BALDWIN

LICENSEE(S) :

AUBURN HILLS MI 48326 COUNTY: OAKLAND

BRINKER MICHIGAN, INC. (A DELAWARE CORPORATION)

INTEREST: CRP

CHARGE: 1) ON OR ABOUT APRIL 19, 2010, LEASED, SOLD OR TRF A PORTION OF THE LIC'D PREMISES W/O

APPROVAL; 2) ON OR ABOUT APRIL 19, 2010, SOLD OR TRF LIC OR INTEREST IN THE LIC TO OTB

ACQUISITION LLC W/O APPROVAL; 3) ON OR ABOUT APRIL 19, 2010, ALLOWED COMPANY, OTB ACQUISITION LLC, WHOSE NAME DOES NOT APPEAR ON THE LIC, TO DERIVE USE OR BENEFIT FROM THE

LIC: (LCC INV COSTELLO)

COMM. ORDER: 07-12-2011 STIP FOR NEG SETTLEMENT POBUR-ASEVEDO

07-18-2011 1)\$200 2)DISMISSED WITH PREJUDICE 3)\$200 TOTAL \$400 OR 20 DAY SUSP.

Report: LLVC0180 August 09, 2011 01:41 PM Page 22 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146172 VIOLATION DATE: 01/25/2011

D.B.A : PINE KNOB WINE SHOPPE

ADDRESS : 5726 MAYBEE

CLARKSTON MI 48346 COUNTY: OAKLAND

LICENSEE(S): AL-SHEIKH, INC. INTEREST: CRP

CHARGE: FAILED TO OBEY COMMISSION ORDER, DATED NOVEMBER 4, 2010 (BANNED ALCOHOLIC PRODUCTS): (LCC

INV HARDAWAY & BARAGWANATH)

COMM. ORDER: 07-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED

07-21-2011 DISMISSED WITH PREJUDICE

COMPLAINT NO: 144459 VIOLATION DATE: 12/31/2010

D.B.A : ROYAL KUBO

ADDRESS : 27 E FOURTEEN MILE

CLAWSON MI 48017 COUNTY: OAKLAND

LICENSEE(S): ROYAL KUBO, LLC INTEREST: LLC

CHARGE : NSF CHECK (1101.75): (LCC)

COMM. ORDER: 06-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK

07-12-2011 \$100 OR 5 DAY SUSP. FURTHER ORDERED THAT ALL LICENSES & PERMITS BE SUSPENDED IF THE DISHONORED CHECKS, SERVICE CHARGES, TOTAL FINES & CHARGES PREVIOUSLY & CURRENTLY DUE

ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER

COMPLAINT NO: 146738 **VIOLATION DATE:** 05/14/2011

D.B.A : DEQUINDRE MARKET
ADDRESS : 27727 DEQUINDRE

MADISON HEIGHTS MI 48071 COUNTY: OAKLAND

LICENSEE(S): SHREEJI N. K., INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY X-196 W/DOB 7-7-92 (18): (LCC INV TOMA/DECOY/CK HARISH SHAH/ID)

COMM. ORDER: 07-06-2011 LIC ACK - COMM - GAFFNEY

07-12-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 146737 VIOLATION DATE: 05/14/2011

D.B.A : MAK IMPORTED FOODS
ADDRESS : 26201 DEQUINDRE

MADISON HEIGHTS MI 48071 COUNTY: OAKLAND

LICENSEE(S): MAC MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY X-196 W/DOB 7-7-92 (18): (LCC INV TOMA/DECOY/CK MERNA MAAKROUN/NO

ID)

COMM. ORDER: 07-15-2011 LIC ACK - COMM - GAFFNEY

07-20-2011 900.00 or 45 day susp sec 801(2) addtl penalty comm orders a 3 day suspension waived and designed to serve as a warning to the licensee that future violations of this

SORT WILL RESULT IN MORE SEVERE PENATLIES.

COMPLAINT NO: 146739 **VIOLATION DATE:** 05/14/2011

D.B.A : LITTLE SAIGON RESTAURANT

ADDRESS : 29083 DEQUINDRE

MADISON HEIGHTS MI 48071 COUNTY: OAKLAND

LICENSEE(S): LITTLE SAIGON RESTAURANT, INC. INTEREST: CRI

CHARGE: SALE TO MINOR - DECOY X-196 W/DOB 7-7-92 (18): (LCC INV TOMA/DECOY/CK Y KIEU-LYNH

NGUYEN/NO ID)

COMM. ORDER: 06-27-2011 LIC ACK - COMM - GAFFNEY

07-12-2011 400.00 OR 20 DAY SUSP SEC 801(2)

Report: LLVC0180 August 09, 2011 01:41 PM Page 23 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146241 VIOLATION DATE: 04/28/2011

D.B.A : FORZA SPORTS BAR AND GRILL ADDRESS : 131 S MILFORD SUITE 600

MILFORD MI 48381 COUNTY: OAKLAND

LICENSEE(S): FOUR I, INC. INTEREST: CRI

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED SEPTEMBER 7, 2010 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL

TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE

LICENSE: MARCH 18, 2011 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 07-27-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON RULE 15(E)

07-29-2011 \$200 OR 10 DAY SUSP. ADDITIONAL PENALTY ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED AS OF DECEMBER 1, 2011, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE PROVIDES SATISFACTORY DOCUMENTARY PROOF OF THE SUCCESSFUL COMPLETION OF SERVER TRAINING TO THE MLCC OR UNTIL LICENSES &

PERMITS ARE TERMINATED. RULE 15(E)

COMPLAINT NO: 146968 **VIOLATION DATE:** 05/19/2011

D.B.A : VINTAGE WINE SHOPPE OF NOVI

ADDRESS : 41455 TEN MILE

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): GERGIS, MOREY INTEREST: IND

CHARGE : NSF CHECK (2,686.26)

COMM. ORDER: 07-11-2011 LIC ACK - COMM - GAFFNEY

07-18-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146395 **VIOLATION DATE:** 04/25/2011

D.B.A : QUICK-PICK OF ROCHESTER

ADDRESS : 138 MAIN

ROCHESTER MI 48307 COUNTY: OAKLAND

LICENSEE(S): KYLE ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF CHECK (1513.35): (LCC)

COMM. ORDER: 07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)

07-20-2011 \$200 OR 10 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 146222 VIOLATION DATE: 04/16/2011

D.B.A : LYTLE PHARMACY

ADDRESS : 338-340 MAIN

ROCHESTER MI 48307 COUNTY: OAKLAND

LICENSEE(S): LYTLE PHARMACY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY X-198 W/DOB 4-27-92 (18): (LCC INV ROSSITER/DECOY/CK EMILY BOREE/NO

ID)

COMM. ORDER: 07-12-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(D)

07-12-2011 \$600 OR 30 DAYS SUSP - SEC 801(2) RULE 15(D)

COMPLAINT NO: 146223 **VIOLATION DATE:** 04/16/2011

D.B.A : B & G PRIME MEATS AND LIQUOR

ADDRESS : 630 WOODWARD

ROCHESTER MI 48307 COUNTY: OAKLAND

LICENSEE(S): MARVIN USA INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY X-198 W/DOB 4-27-92 (18): (LCC INV ROSSITER/DECOY/CK MARY

CASHMAN/ID)

COMM. ORDER: 07-12-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK

07-12-2011 \$300 OR 15 DAYS SUSP.

Report: LLVC0180 August 09, 2011 01:41 PM Page 24 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146221 VIOLATION DATE: 04/16/2011

D.B.A : PAPA JOE'S GOURMET MARKET & CATERING

ADDRESS : 6900 N ROCHESTER

ROCHESTER HILLS MI 48306 COUNTY: OAKLAND

LICENSEE(S): PAPA JOES OAKLAND, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR - DECOY X-198 W/DOB 4-27-92 (18): (LCC INV WARDZINSKI/DECOY/CK NATASHA

KLAUER/ID)

COMM. ORDER: 07-12-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

07-12-2011 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 146366 VIOLATION DATE: 04/22/2011

D.B.A : OXFORD INN
ADDRESS : 1214 S MAIN

ROYAL OAK MI 48067 COUNTY: OAKLAND

LICENSEE(S): OXFORD RESTAURANT, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR - DECOY WEBER W/DOB 2-17-93 (18); 2) SALE TO MINOR - DECOY FRAZIER W/DOB

2-26-93 (18): ROYAL OAK PD/DECOY/CK TRICIA WANAMAKER/NO ID)

COMM. ORDER: 07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$42.00

07-20-2011 1)\$500 OR 25 DAYS SUSP - SEC 801(2), 2)DISMISSED WITH PREJUDICE & \$42.00 COSTS

FOR A TOTAL OF \$542.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 146361 VIOLATION DATE: 04/22/2011

D.B.A : 7-ELEVEN FOOD STORE

ADDRESS : 1121 N CAMPBELL

ROYAL OAK MI 48067 COUNTY: OAKLAND

LICENSEE(S): 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST: CLC

NILSON, CHERYL A INTEREST : CLI NILSON, DAVID R INTEREST : CLI ROBINSON, KATHLEEN T INTEREST : CLI ROBINSON, RANDY D INTEREST : RUSS, LINDA A INTEREST : CLI SMITH, RONALD M INTEREST : CLI SZOTT, MARTHA INTEREST : CLI SZOTT, MICHAEL INTEREST : CLI

WALKER, JULIA A INTEREST: CLI
SALE TO MINOR - DECOY WEBER W/DOB 2-17-93 (18): ROYAL OAK PD/DECOY/CK LYDIA HUDSON/ID)

COMM. ORDER: 07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COST \$16.00

07-20-2011 \$600 OR 30 DAYS SUSP & \$16 COSTS FOR A TOTAL OF \$616.00 SEC 801(2) NEGOTIATED

SETTLEMENT

COMPLAINT NO: 146260 **VIOLATION DATE:** 04/23/2011

D.B.A : OAKLEY LIQUOR & DELI
ADDRESS : 1215 OAKLEY PARK

CHARGE

WALLED LAKE MI 48390 COUNTY: OAKLAND

LICENSEE(S): MILAN NAREN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY B W/DOB 2-18-92 (19): (OAKLAND CTY SD/DECOY/CK MEHUL PATEL/ID)

COMM. ORDER: 07-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$24.55

07-21-2011 \$750 OR 38 DAY SUSP. & \$24.55 W/FEES TOTAL \$774.55 SEC.801(2) NEG

SETTLEMENT

Report: LLVC0180 August 09, 2011 01:41 PM Page 25 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146259 VIOLATION DATE: 04/23/2011

D.B.A : MAPLE-HAGGERTY MARATHON

ADDRESS : 3490 E WEST MAPLE

WALLED LAKE MI 48390 COUNTY: OAKLAND

LICENSEE(S): PARAMOUNT FUELS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY B W/DOB 2-18-92 (19): (OAKLAND CTY SD/DECOY/CK RENATA SAMONA/ID)

COMM. ORDER: 07-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$24.55

07-21-2011 \$500 OR 25 DAY SUSP. & \$24.55 W/FEES TOTAL \$524.55 SEC.801(2) NEG

SETTLEMENT

COMPLAINT NO: 145804 **VIOLATION DATE:** 03/26/2011

D.B.A : O'TOOLES

ADDRESS : 4000 CASS ELIZABETH

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): CASS LAKE ENTERPRISES, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - DECOY X-200 W/DOB 10-4-91 (19): (LCC INV TOMA & MEDLER/DECOY/CK SARA

SCHULTZ/NO ID)

COMM. ORDER: 06-06-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

07-05-2011 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 146177 VIOLATION DATE: 03/17/2011

D.B.A : LAKESIDE PARTY STORE
ADDRESS : 5753 ELIZABETH LAKE

WATERFORD MI 48327 COUNTY: OAKLAND

LICENSEE(S): SIDE ON LAKE, INC. INTEREST: CRP

CHARGE: 1-8) ALLOWED NARCOTIC PARAPHERNALIA ON LIC'D PREMISES, SPECIFICALLY BOXES OF LOVE ROSES, FOUR MANUAL SCALES, FOUR BOXES DIGITAL SCALES, THIRTEEN BOXED DIGITAL JEWELRY SCALES, NINE

ALUMINUM GRINDERS, SEVEN CHROMIUM GRINDERS, THREE ACRYLIC GRINDERS AND 37 VARIOUS SHAPES & TYPES OF GRINDERS: (LCC INV HARDAWAY & WARDZINSKI)

TYPES OF GRINDERS: (LCC INV HARDAWAY & WARDZINSKI)

COMM. ORDER: 07-27-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT

07-27-2011 COMMISSIONER COMBINED CHARGES 2,3 & 4 INTO COMBINED CHARGE 2 & CHARGES 5 THROUGH 8 INTO COMBINED CHARGE 3 & NOLO CONTENDRE TO CHARGE 1 COMBINED CHARGE 2 AND COMBINED CHARGE 3 \$200 FOR EACH UNCONTESTED CHARGE. COMMISSIONER ALSO ORDERS THE ENFORCEMENT DIVISION OF THE MLCC TO DISPOSE OF THE EVIDENCE SEIZED IN THE COURSE OF THE INVESTIGATION IN ACCORDANCE WITH THE LAW. TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 145779 VIOLATION DATE: 03/26/2011

D.B.A : BP COOLEY

ADDRESS : 7000 COOLEY LAKE

WATERFORD MI 48327 COUNTY: OAKLAND

LICENSEE(S): MATTI & MATTY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY X-200 W/DOB 10-4-91 (19): (LCC INV TOMA/DECOY/CK MARLON MATTY/NO ID)

COMM. ORDER: 06-06-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

07-05-2011 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 141240 VIOLATION DATE: 06/21/2010

D.B.A : SKIDWAY INN
ADDRESS : R 1 5197 PARK

PRESCOTT MI 48756 COUNTY: OGEMAW

LICENSEE(S): SPENCER, BETTY JEAN INTEREST: INI

CHARGE: 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC

BY FAILING TO RENEW THEIR LIQUOR LICENSES; 2) ALLOWED UNLAWFUL GAMBLING DEVICE, NASCAR POOL-TYPE BOARD; 3) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL-TYPE BOARD ON LIC'D

PREMISES: (LCC INV SMITH)

COMM. ORDER: 07-11-2011 HEARING HELD CADILLAC MOURNING/HALL/CONTRACT RULE 15(E)

07-26-2011 1)\$300 2)\$300 3)\$300 FURTHER, ALJ ORDERS THAT ANY AND ALL GAMBLING DEVICES, MONIES, AND OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE

COMMISSION AS CONTRABAND. TOTAL \$900 OR 45 DAY SUSP. RULE 15(E)

Report: LLVC0180 August 09, 2011 01:41 PM Page 26 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 144166 VIOLATION DATE : 12/22/2010

TRAPPER'S D.B.A

109 WILLIAMS ADDRESS

> ROSE CITY MI 48654 COUNTY: OGEMAW

LICENSEE(S) : TRAPPER'S SPORTS BAR & GRILL, INC. INTEREST :

1) FAILURE TO COOPERATE WITH LAW ENFORCEMENT OFFICERS WHILE ENFORCING THE MICH LIQ CONT CHARGE

CODE; 2) PERMITTED THE CONSUMPTION OF ALCHOLIC LIQUOR UPON THE LICENSED PREMISES BY LARRY

WEAVER, BETWEEN 2:30 A.M. AND 7:00 A.M.: (OGEMAW CTY SD)

06-27-2011 HEARING HELD CADILLAC MOURNING/GEISSLER/CONTRACT COMM. ORDER :

07-26-2011 1)\$300 2)DISMISSED WITH PREJUDICE TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 143702 VIOLATION DATE : 11/05/2010

D.B.A JARVI'S BAR

5009 S OLD US 45 ADDRESS

> PAULDING MI 49912 COUNTY: ONTONAGON

LICENSEE(S) : HUNTER S. LTD. INTEREST : CRP

NSF EFT (147.08): (LCC) CHARGE

06-15-2011 HEARING HELD MARQUETTE POBUR/HALL/DECLERCQ RULE 15(E) COMM. ORDER :

> THE COMMISSIONER ALSO NOTES THAT THE LICENSEE HAS PAID 07-22-2011 \$200 OR 10 DAYS SUSP. MOST OF THE OUTSTANDING FEES ASSOCIATED WITH THIS VIOLATION BUT STILL OWES \$17.08 OF THE NSF EFT AND IS UNABLE TO PURCHASE ALCOHOL FROM THE MLCC. THE COMMISSIONER ORDERS THE LICENSEE TO PAY THAT OUTSTANDING BALANCE IN ORDER TO BE ALLOWED TO PURCHASE ALCOHOL

COMPLAINT NO: 145954 VIOLATION DATE : 03/19/2011

D.B.A

ADDRESS 696 E MAIN

> MI 49735 GAYLORD COUNTY: OTSEGO

LICENSEE(S): OSPREY OTSEGO FOOD SERVICES, L.L.C. INTEREST : LLC

07-14-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT NEG SETTLEMENT COMM. ORDER :

07-18-2011 \$400 OR 20 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 145955 VIOLATION DATE : 03/19/2011

D.B.A TREETOPS :

ADDRESS 3962 WILKINSON

> GAYLORD MI 49735 COUNTY: OTSEGO

LICENSEE(S) : TREETOPS ACQUISITION COMPANY, LLC INTEREST :

SALE TO MINOR - DECOY ESC-180 W/DOB 6-26-90 (20): (LCC INV RANSHAW & COMBER/DECOY/CK CHARGE

NICHOLE BARASZAK/ID)

07-14-2011 HEARING HELD GAYLORD POBUR/HALL/CONTRACT NEG SETTLEMENT COMM. ORDER :

07-18-2011 \$400 OR 20 DAY SUSP. NEG SETTLEMENT

144054 12/17/2010 COMPLAINT NO: VIOLATION DATE :

PAVILION D.B.A

ADDRESS 18 WASHINGTON

> GRAND HAVEN MI 49417 COUNTY: OTTAWA

PAVILION FOODS, INC. LICENSEE(S) : INTEREST :

1) ALLOWED ALCOHOL FOR ON-PREMISE CONSUMPTION TO BE REMOVED FROM THE LIC'D PREMISES; 2) CHARGE

GAVE AWAY ALCOHOL: (GRAND HAVEN DPS)

07-13-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ADVISEMENT COST \$46.80 COMM. ORDER :

07-18-2011 1)\$100, 2)DISMISSED OR 5 DAYS SUSP & \$46.80 COSTS FOR A TOTAL OF \$146.80.

Report: LLVC0180 Page 27 of 43 August 09, 2011 01:41 PM

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 142396 VIOLATION DATE: 08/07/2010

D.B.A : PAVILION

ADDRESS: 18 WASHINGTON

GRAND HAVEN MI 49417 COUNTY: OTTAWA

LICENSEE(S): PAVILION FOODS, INC. INTEREST: CRP

CHARGE : ALLOWED ALCOHOL SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED FROM THE LIC'D

PREMISES: (GRAND HAVEN PD)

COMM. ORDER: 07-13-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ ADVISEMENT

07-18-2011 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 144075 VIOLATION DATE: 12/11/2010

D.B.A : A J'S GROCERY & LIQUOR

ADDRESS : 59 W WASHINGTON SUITE B & C

ZEELAND MI 49464 COUNTY: OTTAWA

LICENSEE(S): SAHEEL, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - GR-254 W/DOB 2-20-91 (19): (INV BRANDT & REEDER/DECOY/CK JASVINDER

KALER/NO ID)

COMM. ORDER: 07-13-2011 HEARING HELD GRAND RAPIDS POBUR/GEISSLER/DECLERCQ NEG SETTLEMENT

07-15-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 147187 VIOLATION DATE: 06/16/2011

D.B.A : GERA BAR
ADDRESS : 2548 S GERA

LICENSEE(S) :

FRANKENMUTH MI 48734

GERA TAVERN INC. INTEREST: CRP

COUNTY: SAGINAW

CHARGE: SALE TO MINOR DECOY CI# 11-2 (18): (SAGINAW CO SD DET KERNS/CK KARL REDA/ID NOT CHECKED)

COMM. ORDER: 07-21-2011 LIC ACK - COMM - GAFFNEY

07-27-2011 500.00/100.00 WAIVED TOTAL 400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 145841 **VIOLATION DATE:** 03/19/2011

D.B.A : SCOTT'S PARTY STORE

ADDRESS : 7877 GRATIOT

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): DEBORAH LYNN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - S. WHITTEBERRY (18): (THOMAS TWP PD)

COMM. ORDER: 07-28-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT COST \$165.90

07-29-2011 \$300 OR 15 DAYS SUSP & \$165.90 COSTS FOR A TOTAL OF \$465.90 NEGOTIATED

SETTLEMENT

COMPLAINT NO: 147045 **VIOLATION DATE:** 06/14/2011

D.B.A : OPPERMANN'S CORK 'N' ALE

ADDRESS : 2940 MIDLAND

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): OPPERMANN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY #11-07 (19): (SAGINAW CNTY SHERIFF DET. A. SIMONS/DECOY #11-07/CK RYAN

KENNETH IRWIN)

COMM. ORDER: 07-05-2011 LIC ACK - COMM - GAFFNEY

07-12-2011 600.00 OR 30 DAY SUSP SEC 801(2)

Report: LLVC0180 August 09, 2011 01:41 PM Page 28 of 43

ORIGINAL DECISION REPORT FROM 07-01-2011

TO 07-31-2011

COMPLAINT NO: 147049 VIOLATION DATE : 06/07/2011

HOLLAND ROAD TEXAN D.B.A

3316 HOLLAND ADDRESS

> SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S) : JOLY RESTAURANT, INC. INTEREST : CRP

SALE TO MINOR DECOY #11-04 (18): (SAGINAW CNTY SHERIFF DEPUTY WEBER/DECOY #11-04/CK CHARGE

BARBARA MARIE SHAVER/NO ID)

07-11-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-20-2011 400.00/100.00 WAIVED TOTAL 300.00 OR 15 DAY SUSP SEC 801(2)

COMPLAINT NO: 145630 VIOLATION DATE : 03/12/2011

D.B.A SCOTT'S PARTY STORE

ADDRESS 7877 GRATIOT

> SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S) : DEBORAH LYNN, INC. INTEREST : CRP

SALE TO MINOR - DECOY LAN-251 W/DOB 2-19-92 (19): (LCC INV BLANCHARD/DECOY/CK DONNA CHARGE

PROVENZANO/NO ID)

07-28-2011 HEARING HELD SWARTZ CREEK POBUR/HALL/DECLERCQ NEG SETTLEMENT COMM. ORDER :

07-29-2011 \$700 OR 35 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 145027 VIOLATION DATE : 01/28/2011

D.B.A HOLLISTER'Z PORT HURON NIGHT CLUB & CAFE

ADDRESS 210 HURON

> PORT HURON MI 48060 COUNTY: ST CLAIR

HOLLISTER'Z DOWNTOWN CORP. LICENSEE(S) : INTEREST : CRP

NSF CHECK (796.30): (LCC) CHARGE

COMM. ORDER : 07-19-2011 LIC ACK - COMM - POBUR

> 07-26-2011 100.00 FINE PAYABLE PRIOR TO LICENSES BEING RELEASED FROM ESCROW. ADDTL PENATLY COMM ORDERS LICENSES BE REVOKED IF THE CHECKS ARE NOT PAID WITHIN 120 DAYS FROM THE DATE

OF THIS ORDER.

146979 COMPLATNT NO: 05/17/2011 VIOLATION DATE :

BG'S MINI MARKET D.B.A 2878 W US 2 ADDRESS

GULLIVER MI 49840 COUNTY: SCHOOLCRAFT

LICENSEE(S) : KOKESH, COLLEEN M INTEREST : GPI

> KOKESH, GERALD L INTEREST : GPI

NSF Checks (793.05) CHARGE :

07-08-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-18-2011 50.00 OR 3 DAY SUSP

COMPLAINT NO: 146468 VIOLATION DATE : 04/25/2011

ANDY'S FOOD CENTER D.B.A :

: 8473 E M 71 ADDRESS

> DURAND MI 48429 COUNTY: SHIAWASSEE

LICENSEE(S) : DURAND M 71 ENTERPRISES, INC. INTEREST : CRP

NSF CHECK (1619.54): (LCC) CHARGE

06-28-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-12-2011 Dismissed

Report: LLVC0180 09, 2011 Page 29 of 43 August 01:41 PM

ORIGINAL DECISION REPORT FROM 07-01-2011 TO 07-31-2011

COMPLAINT NO: 146179 VIOLATION DATE : 04/05/2011

D.B.A OLD HARBOR INN

ADDRESS 515 WILLIAMS UNIT #23

> SOUTH HAVEN MI 49090 COUNTY: VAN BUREN

LICENSEE(S) : YORK ENTERPRISES, L.L.C. INTEREST : LLC

NSF CHECK (247.81): (LCC) CHARGE

07-07-2011 HEARING HELD KALAMAZOO POBUR/GEISSLER/DECLERCQ ACK COMM. ORDER :

07-11-2011 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 146176 04/26/2011 VIOLATION DATE :

D.B.A GODAIKO JAPANESE CUISINE

ADDRESS 3105 OAK VALLEY :

> ANN ARBOR MI 48103 COUNTY: WASHTENAW

LICENSEE(S) : GODAIKO, INC. INTEREST : CRP

1) SOLD OR TRF LIC OR INTEREST IN LIC TO GODAIKO ANN ARBOR INC. W/O APPROVAL: 2) ALLOWED A CHARGE

CORP, GODAIKO ANN ARBOR INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LIC; 3) LEASED/SOLD OR TRF POSSESSION OF PORTION OF LIC'D PREMISES W/O

APPROVAL, DISCOVERED ON APRIL 11, 2011: (LCC INV MEDLER)

07-27-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON DISMISSED COMM. ORDER :

07-29-2011 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 146240 VIOLATION DATE : 04/28/2011

D.B.A VINTAGE 523 S MAIN ADDRESS

> ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S) : CLUB VINTAGE LLC INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED JULY CHARGE

14, 2010 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: MARCH

16, 2011 (MLCC SERVER TRAINING COORDINATOR)

07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

> 07-21-2011 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 10-1-11, WITH THIS SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE MLCC'S ORDER OF 7-14-10. THIS SUSP SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR

THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISONS OF RULE 436.1107. RULE 15(E)

COMPLAINT NO: 147363 08/12/2010 VIOLATION DATE :

D.B.A TSAI GROCERY ADDRESS 3115 OAK VALLEY

> ANN ARBOR MI 48103 COUNTY: WASHTENAW

LICENSEE(S) : TSAI GROCERY, INC. INTEREST :

1) LEASED\SOLD\TRANSFERRED POSESSION OF A PORTION OF THE LICENSED PREMISES WITHOUT MLCC CHARGE

APPROVAL; 2) ALLOWED GODAIKO MARKET INC/GODAIKO ANN ARBOR INC TO OBTAIN USE OR BENEFIT; 3) SOLD\TRANSFERRED THE LICENSE TO GODAIKO MARKET INC./GODAIKO ANN ARBOR, INC., W\O MLCC

APPROVAL: (LCC INV. MEDLER)

07-28-2011 HEARING HELD POBUR/HALL/DECLERCO COMM. ORDER :

07-29-2011 DISMISSED WITHOUT PREJUDICE

Report: LLVC0180 09, 2011 Page 30 of 43 August 01:41 PM

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146665 VIOLATION DATE: 05/24/2011

D.B.A : CAMPFIRE RESTAURANT

ADDRESS : 1035 DEXTER

MILAN MI 48160 COUNTY: WASHTENAW

LICENSEE(S): KOUKOUMTZIS, INC INTEREST: CRP

CHARGE: (1) REC'D - SOLD OR TRF MORE THAN 10% STOCK IN CORPORATION W/O APPROVAL; (2) ALLOWED ADP

INVESTMENTS, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE

LICENSE: (LCC INV FLYNN-SLOAT)

COMM. ORDER: 07-21-2011 LIC ACK - COMM - POBUR

07-26-2011 100.00 FOR EACH CHARGE TOTAL 200.00 OR 10 DAY SUSP. ADDT PENALTY COMM ORDERS LICENSES SUSPENDED NOVEMBER 7, 2011 WITH SAID SUSPENSION BEING WAIVED IF LICENSEE ASSUMES PROPRIETARY CONTROL OR TRANSFERS. COMM FURTHER ORDERS LICENSES REVOKED IF SUSPENSION IS

NOT WAIVED BEFORE DECEMBER 7, 2011.

COMPLAINT NO: 146295 **VIOLATION DATE:** 04/16/2011

D.B.A : PARK MARKET
ADDRESS : 7343 PARK

ALLEN PARK MI 48101 COUNTY: WAYNE

LICENSEE(S): PARK MARKET LLC INTEREST: LLC

CHARGE: NSF CHECK (332.18): (LCC)

COMM. ORDER: 07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)

07-20-2011 \$100 OR 5 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 146294 **VIOLATION DATE:** 04/15/2011

D.B.A : PARK MARKET
ADDRESS : 7343 PARK

ALLEN PARK MI 48101 COUNTY: WAYNE

LICENSEE(S): PARK MARKET LLC INTEREST: LLC

CHARGE: NSF CHECK (582.20): (LCC) PD 6/3/11

COMM. ORDER: 07-26-2011 LIC ACK - COMM - POBUR 07-29-2011 150.00 OR 7 DAY SUSP

COMPLAINT NO: 146372 VIOLATION DATE: 04/30/2011

D.B.A : MONTROY'S MARKET

ADDRESS : 41375 VAN BORN

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): JARBO BROS., INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY X-199 W/DOB 3-11-92 (19): LCC INV FLYNN SLOAT/DECOY/CK ADIL

JARBO/ID)

COMM. ORDER: 07-12-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

07-12-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 146370 **VIOLATION DATE:** 04/30/2011

D.B.A : BELLE FOOD
ADDRESS : 775 SUMPTER

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): BELLE FOODS, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - DECOY X-199 W/DOB 3-11-92 (19): LCC INV SHEPARD ESTILL/DECOY/CK RACHEL

DOBBINS/ID)

COMM. ORDER: 07-12-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)

07-12-2011 \$400 OR 20 DAYS SUSP - SEC 801(2) RULE 15(E)

Report: LLVC0180 August 09, 2011 01:41 PM Page 31 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146298 VIOLATION DATE: 04/15/2011

D.B.A : ANDY'S PARTY STORE

ADDRESS : 4716- 4718 GREENFIELD

DEARBORN MI 48126 COUNTY: WAYNE

LICENSEE(S): KALLO, INC. INTEREST: CRP

CHARGE: NSF CHECK (457.20): (LCC)

COMM. ORDER: 07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)

07-20-2011 \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 146754 VIOLATION DATE: 04/17/2011

D.B.A : DIANE'S PARTY STORE

ADDRESS : 8700 SCHAEFER

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): DIANE'S PARTY STORE, INC.

CHARGE: SALE TO MINOR - DECOY E W/DOB 5-24-90 (19): (DPD #11-75 SIXTH PRECINCT/DECOY/CK EVAN

YAQO/NO ID)

COMM. ORDER: 07-26-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$11.78

07-27-2011 2 DAYS SUSP TO BE SERVED ON 9-13-11 & 9-14-11. \$1000 OR 50 DAYS SUSP & COSTS OF

\$11.78 FOR A TOTAL OF \$1011.78. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145915 VIOLATION DATE: 03/03/2011

D.B.A : THREE STAR PARTY STORE

ADDRESS: 19650 SCHOENHERR

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): THREE STAR MARKET, INC. INTEREST: CRP

CHARGE : 1) LICENSE NOT PROPERLY DISPLAYED; 2) FAILED TO COMPLY W/STATE & LOCAL BUILDING, PLUMBING,

ZONING SANITATION & HEALTH LAWS, RULES & ORDINANCES, SPECIFICALLY, ENGAGED AS FOOD HANDLER W/O PERMIT; 3) HANE JARJIS-KESTO, CLERK/EMPLOYEE OF LICENSEE, ENGAGED IN ILLEGAL

OCCUPATION OR ACT ON LIC'D PREMISES, SPECIFICALLY SELLING CIGARETTES W/O LICENSE: (DPD-

EASTERN DIST #11-48)

COMM. ORDER: 06-28-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ADVISEMENT

07-11-2011 1-3)\$50 EACH TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 144553 **VIOLATION DATE:** 01/04/2011

D.B.A : LIQUOR LOCKER PARTY STORE

ADDRESS : 8716 MICHIGAN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): LIQUOR LOCKER, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #004 W/DOB 10-9-90 (20): (DPD #11-10/12TH PREC/DECOY/CK NABIL

ATCHO/NO ID)

COMM. ORDER: 07-26-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$11.10

07-27-2011 3 DAYS SUSP, SUSP WAIVED, \$900 OR 45 DAYS SUSP & \$11.10 COSTS FOR A TOTAL OF

\$911.10 NEGOTIATED SETTLEMENT

COMPLAINT NO: 146183 **VIOLATION DATE:** 04/11/2011

D.B.A : UNIVERSAL LIQUOR & WINE SHOPPE
ADDRESS : 19526- 19528 W GRAND RIVER

DETROIT MI 48223 COUNTY: WAYNE

LICENSEE(S): ROSEDALE PARK, INC. INTEREST: CRP

CHARGE: NSF CHECK (3151.74): (LCC) PD 4/29/11

COMM. ORDER: 07-27-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON ACK

07-29-2011 \$100 OR 5 DAY SUSP.

Report: LLVC0180 August 09, 2011 01:41 PM Page 32 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 144654 VIOLATION DATE: 01/20/2011

D.B.A : IDEAL MARKET

ADDRESS : 5501 CHENE

DETROIT MI 48211 COUNTY: WAYNE

LICENSEE(S): IDEAL MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY NE-011 W/DOB 4-13-93 (17): (DPD #11-18 NORTHEAST DISTRICT/DECOY/CK

ABDULHAKIM MUSAED-HEZAM SALEH/NO ID)

COMM. ORDER: 06-21-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$26.40

07-08-2011 \$800 OR 40 DAYS SUSP & \$26.40 COSTS FOR A TOTAL OF \$826.40 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 145550 **VIOLATION DATE:** 02/27/2011

D.B.A : R & R SALOON

ADDRESS: 7330-7332 MICHIGAN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): RUBYCO, INC. INTEREST: CRP

CHARGE: ALLOWED CONSUMPTION OF ALCOHOL BY UNNAMED PATRONS BETWEEN 2:30 A.M. AND 12:00 NOON ON

SUNDAY: (DPD #11-42 CENTRAL & NORTHEAST DIST)

COMM. ORDER: 06-28-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON RULE 15(E)

07-11-2011 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 144315 VIOLATION DATE: 12/12/2010

D.B.A : REDDY'S SALOON
ADDRESS : 1846 MICHIGAN

DETROIT MI 48216 COUNTY: WAYNE

LICENSEE(S): AMBERN ENTERPRISES, INC. INTEREST: CRP

CHARGE: 1)3)5)7)9)11)13)15)17)19)21)23)25)27)29)31)33)35)37)39)41)43)45) SOLD OR FURNISHED ALCOHOL

TO MINORS (A. ZALEWSKI, A. NOWLEN, S. PIPKIN, Z. ABELL, M. SHUSTERIC, G. GRONDA, D. DELAMARTER, K. MAGMAN, K. EWERS, J. PATRICK, C. BRIDSON, J. PETERS, C. RATLIFF, T. LAND, D. EDDOLLS, D. STEELY, B. HARRIS, A. PALMER, E. RADEMACHER, K. DUNBAR, R. SEAL, H. GRAVES, C. FLAMARD); 2)4)6)8)10)12)14)16)18)20)22)24)26)28)30)32)34)36)38)40)42)44)46) ALLOWED PATRONS TO CONSUME AFTER THE LEGAL HOURS (A. ZALEWSKI, A. NOWLEN, S. PIPKIN, Z. ABELL, M. SHUSTERIC, G. GRONDA, D. DELAMARTER, K. MAGMAN, K. EWERS, J. PATRICK, C. BRIDSON, J. PETERS, C. RATLIFF, T. LAND, D. EDDOLLS, D. STEELY, B. HARRIS, A. PALMER, E. RADEMACHER, K. DUNBAR, R. SEAL, H. GRAVES, C. FLAMARD); 47) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ANY AND ALL PARTIES NAMED IN ABOVE CHARGES 1 THRU 46, ON SUNDAY BETWEEN 2:30 AM AND 12:00 AND ALL PARTIES NAMED IN ABOVE CHARGES 1 THRU 46, ON SUNDAY BETWEEN 2:30 AM AND 12:00

NOON: (DPD# 10-186 CENTRAL & NORTHEAST DIST)

COMM. ORDER: 06-21-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$579.30

07-08-2011 1-46)DISMISSED WITH PREJUDICE, 47-48)\$300 EACH TOTAL OF \$600 OR 30 DAYS SUSP. &

\$579.30 COSTS FOR A TOTAL OF \$1179.30 NEGOTIATED SETTLEMENT

COMPLAINT NO: 145989 **VIOLATION DATE:** 03/01/2011

D.B.A : TOY CHEST
ADDRESS : 18728 FORD

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): BOHERED CORPORATION INTEREST: CRP

CHARGE: 1) T. CHIZMARIK, AGENT/EMPLOYEE OF LICENSEE, ENGAGED IN ILLEGAL OCCUPATIONS OR ILLEGAL

ACTS UPON THE LIC'D PREMISES, SPECIFICALLY, AN EMPLOYEE WHO KNOWINGLY OR INTENTIONALLY TOUCHES A PATRON; 2) C. PUTTOCK, AGENT/EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE IN VIOLATION OF DETROIT CITY CODE 5-15-41(a): (DETROIT PD #11-53

TACTICAL MOBILE UNIT)

COMM. ORDER: 07-26-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON RULE 15(E)

07-27-2011 1-2)\$300 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. RULE 15(E)

Report: LLVC0180 August 09, 2011 01:41 PM Page 33 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146794 VIOLATION DATE: 05/13/2011

D.B.A : SIGNATURE GRILL

ADDRESS : 250 RIVERFRONT PARK 3RD FLOOR

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): SIG BROTHERS TOO, LLC INTEREST: LLC

CHARGE: NSF CHECK - \$453.12

COMM. ORDER: 07-05-2011 LIC ACK - COMM - POBUR

07-11-2011 200.00 OR 10 DAY SUSP. ADDTL PEANLTY COMM ORDERS LICENSEE TO CASH STATUS FOR A

PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 145465 **VIOLATION DATE:** 02/04/2011

D.B.A : FOSTER'S MARKET

ADDRESS : 14800- 14804 WYOMING

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): HATIM, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY 004 W/DOB 10-9-90 (20): (DPD #11-36 12TH PREC/DECOY/CK AYAD

KHAMMI/NO ID)

COMM. ORDER: 06-21-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10

07-08-2011 \$500 OR 25 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$514.10 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 146458 VIOLATION DATE: 04/28/2011

D.B.A : BLEU DETROIT
ADDRESS : 1540 WOODWARD

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): BLEU DETROIT LLC INTEREST: LLC

CHARGE: NSF CHECK (204.66): (LCC)

COMM. ORDER: 06-22-2011 LIC ACK - COMM - POBUR

07-18-2011 Dismissed

COMPLAINT NO: 145712 VIOLATION DATE: 03/12/2011

D.B.A : TWO BROTHERS & A FRIEND PARTY STORE

ADDRESS : 18300 W WARREN

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): TWO BROTHERS & A FRIEND, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY E W/DOB 5-24-90 (20): (DPD #11-49 SIXTH PRECINCT/DECOY/CK SAM

BARASH/NO ID)

COMM. ORDER: 06-28-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMETN COST \$20.20

07-11-2011 \$500 OR 25 DAYS SUSP & \$16.20 COSTS FOR A TOTAL OF \$516.20 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 146859 **VIOLATION DATE:** 05/17/2011

D.B.A : SIGNATURE MARKET

ADDRESS : 250 RIVERFRONT PARK

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): SIG BROTHERS LLC INTEREST: LLC

CHARGE: NSF CHECK (672.33): (LCC)

COMM. ORDER: 07-05-2011 LIC ACK - COMM - POBUR

07-11-2011 200.00 OR 10 DAY SUSP. COMM ADDTL ORDERS LICENSEE TO CASH STATUS FOR A PERIOD

OF 2 YEARS FROM THE DATE OF THIS ORDER.

Report: LLVC0180 August 09, 2011 01:41 PM Page 34 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146291 VIOLATION DATE: 04/15/2011

D.B.A : BLUE STAR BAR & GRILL

ADDRESS : 10600 JOY

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): 10600 JOY ROAD VENTURES, LLC INTEREST: LLC

CHARGE : NSF CHECK (730.41):(LCC)

COMM. ORDER: 07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK

07-21-2011 \$25 EACH COMB W/146292 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 146292 VIOLATION DATE: 04/15/2011

D.B.A : BLUE STAR BAR & GRILL

ADDRESS : 10600 JOY

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): 10600 JOY ROAD VENTURES, LLC INTEREST: LLC

CHARGE : NSF CHECK (1070.14):(LCC)

COMM. ORDER: 07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK

07-21-2011 \$25 EACH COMB W/146291 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 144554 VIOLATION DATE: 12/14/2010

D.B.A : WYOMING MINI MARKET

ADDRESS: 13970 WYOMING

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): MJ&J PROPERTIES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #004 W/DOB 10-9-90 (20): (DPD #11-11/12TH PREC/DECOY/CK TONY

NENNO/NO ID)

COMM. ORDER: 07-26-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$11.10

07-27-2011 3 DAYS SUSP, SUSP WAIVED, \$1000 OR 50 DAYS SUSP & \$11.10 COSTS FOR A TOTAL OF

\$1011.10 NEGOTIATED SETTLEMENT

COMPLAINT NO: 147021 **VIOLATION DATE:** 06/14/2011

D.B.A : WYOMING MINI MARKET

ADDRESS: 13970 WYOMING

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): MJ&J PROPERTIES, INC. INTEREST: CRP

CHARGE : NSF CHECK (5,809.52)

COMM. ORDER: 07-06-2011 LIC ACK - COMM - GAFFNEY

07-12-2011 Dismissed

COMPLAINT NO: 145760 **VIOLATION DATE:** 03/08/2011

D.B.A : MR. LIQUOR

ADDRESS : 3325- 3327 E SEVEN MILE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): ILIAS FOOD STOP EXPRESS, INC. INTEREST: CRP

CHARGE : NSF CHECK (5673.72): (LCC)

COMM. ORDER: 06-06-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)

07-05-2011 \$300 COMBINED WITH 1-145890 FOR \$300 COMBINED WITH 1-146061 FOR \$300 TOTAL OF \$900. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM

THE DATE OF THIS ORDER. RULE 15(E)

Report: LLVC0180 August 09, 2011 01:41 PM Page 35 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 146181 VIOLATION DATE: 04/12/2011

D.B.A : MR. LIQUOR

ADDRESS : 3325- 3327 E SEVEN MILE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): ILIAS FOOD STOP EXPRESS, INC. INTEREST: CRP

CHARGE : NSF CHECK (4627.47): (LCC)

COMM. ORDER: 07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

07-20-2011 \$300 EACH COMB W/146296 & 146297 FURTHER ORDERED LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM DATE OF THIS ORDER. TOTAL \$900 OR 45

DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 146296 VIOLATION DATE: 04/08/2011

D.B.A : MR. LIOUOR

ADDRESS : 3325- 3327 E SEVEN MILE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): ILIAS FOOD STOP EXPRESS, INC. INTEREST: CRP

CHARGE : NSF CHECK (5375.38): (LCC)

COMM. ORDER: 07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

07-20-2011 \$300 EACH COMB W/146181 & 146297 FURTHER ORDERED LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM DATE OF THIS ORDER. TOTAL \$900 OR 45

DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 143887 VIOLATION DATE: 09/29/2010

D.B.A : KORY'S MARKET

ADDRESS : 8500 SECOND

DETROIT MI 48202 COUNTY: WAYNE

LICENSEE(S): KORY MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #5 W/DOB 10-20-89 (19): (DPD-10-174-CENTRAL DIST/DECOY/CK ANDY

KORY/NO ID)

COMM. ORDER: 06-28-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT

07-08-2011 1)\$300, 2-3)DISMISSED WITH PREJUDICE FOR A TOTAL OF \$300 OR 15 DAYS SUSP.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 144822 **VIOLATION DATE:** 01/20/2011

D.B.A : HUDDLE LOUNGE

ADDRESS : 15880 E EIGHT MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): CECIL ANTHONY NORMAN L.L.C. INTEREST: LLC

CHARGE:
1) ON OR ABOUT JANURY 7, 2011, MADE A CREDIT SALE TO JOE FOR \$364; 2) ON OR ABOUT DECEMBER 12, 2010, MADE A CREDIT SALE TO MICHELLE; 3) ON OR ABOUT NOVEMBER 22, 2010, MADE A CREDIT SALE TO MICHELLE FOR \$4.50; 4) ON OR ABOUT NOVEMBER 12, MADE A CREDIT SALE TO FLO FOR \$4; 5) ON OR ABOUT NOVEMBER 24, MADE A CREDIT SALE TO CAL FOR \$5.50; 6) ON OR ABOUT NOVEMBER 6, MADE A CREDIT SALE TO TAMESHA FOR \$4.25 & \$4; 7) ON OR ABOUT NOVEMBER 10, 201, MADE A CREDIT SALE TO TERRY FOR \$20; 8) MADE A CREDIT SALE TO MICHELLE; 9) MADE A CREDIT SALE TO ERNIE FOR \$20, \$31.50, \$12, \$2.50, \$5.50 AND \$4; 10) MADE A CREDIT SALE TO MICHAEL, LARRY, MEACH, ET AL; 11) MADE A CREDIT SALE TO JEN FOR \$4.50, \$4 AND \$2.50; 12) MADE A CREDIT SALE TO G FOR \$12.50; 13) ON OR ABOUT JULY 24, MADE A CREDIT SALE TO FLO FOR \$19; 14) ON

OR ABOUT JULY 24, MADE A CREDIT SALE TO CHAR FOR \$36; 15) MADE A CREDIT SALE TO PAULIE FOR

\$22.50: (LCC INV TOMA & HARDAWAY)

COMM. ORDER: 06-21-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT

07-08-2011 1-15 MERGED INTO 1)\$300.00 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

Report: LLVC0180 August 09, 2011 01:41 PM Page 36 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 145457 VIOLATION DATE : 02/05/2011

D.B.A UPTOWN LIQUOR

ADDRESS 18201- 18205 W SEVEN MILE

> DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S) : SARAB, INC. INTEREST : CRP

SALE TO MINOR - DECOY E W/DOB 5-24-90 (20): (DPD #11-30/6TH PREC/DECOY/CK YALDO HANI/NO CHARGE

07-26-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT COST \$11.78 COMM. ORDER :

07-27-2011 \$700 OR 35 DAYS SUSP & \$11.78 COSTS FOR A TOTAL OF \$711.78 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 145461 VIOLATION DATE : 02/04/2011

PARTY NEEDS LIQUOR STORE D.B.A :

13316 FOURTEENTH ADDRESS

> DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S) : CRD LIQUOR STORE, INC. INTEREST :

SALE TO MINOR - DECOY 004 W/DOB 10-9-90 (20): (DPD #11-40 12TH PREC/DECOY/CK ROMEEL CHARGE

NAMOU/NO ID)

06-21-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10 COMM. ORDER :

07-11-2011 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$1014.10.

801(2) NEG SETTLEMENT

COMPLAINT NO: 144652 VIOLATION DATE : 01/20/2011

D.B.A PARTY NEEDS LIQUOR STORE :

ADDRESS 13316 FOURTEENTH

> DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S) : CRD LIQUOR STORE, INC. INTEREST :

1) SALE TO MINOR - DECOY NE-011 W/DOB 4-13-93 (17); 2) FAILED TO COOPERATE WITH LAW CHARGE

ENFORCEMENT: (DPD #11-17 NORTHEAST DISTRICT/DECOY/CK NASIM ATOU/NO ID)

COMM. ORDER : 06-21-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$26.40

07-08-2011 1)\$1000 SEC 801(2), 2)\$300 TOTAL OF \$1300 OR 65 DAYS SUSP & \$26.40 COSTS FOR A

GRAND TOTAL OF \$1326.40. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145548 VIOLATION DATE : 03/02/2011

CHIX D.B.A : ADDRESS 403 S DIX

> DETROIT MI 48217

> > RIVER ENTERTAINMENT, LLC INTEREST : LLC

COUNTY: WAYNE

LICENSEE(S) :

1-5) M. AKINS, M. FARNSWORTH, M. BUIS, N. HUDNALL & R. CORNWELL - CLERKS, SERVANTS, CHARGE AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON

THE LIC'D PREMISES, SPECIFICALLY, NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-41(a): (DPD #11-47 TACTICAL MOBILE UNIT)

06-21-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

07-06-2011 1-2)DISMISSED, 3-5 WILL BE COMBINED WITH 0-143579 2-6 FOR A 5 DAY SUSP THAT WILL BE SERVED 7-28-11 THRU 8-1-11. CHARGES 1,7, & 10 WILL BE DISMISSED. THE COMMISSIONER ORDERS THE LICENSEE TO DELIVER THE SUBJECT LICENSE AND PERMITS TO THE DPD LIQUOR LICENSE BUREAU AT 7310 WOODWARD AVE IN DETROIT ON 7-28-11 BETWEEN 8:00 A.M. AND 12:00 NOON. IF THE LICENSEE FAILS TO DELIVER THE LICENSE TO THE DPD BY NOON ON 7-28-11, THE COMMISSIONER DIRECTS THE DPD TO PICK UP THE SUBJECT LICENSE IMMEDIATELY. AT THAT TIME, THE LICENSEE WILL BE SUSP UNTIL SUCH TIME AS THE LICENSEE PRESENTS HIMSELF FOR A HEARING FOR THE FAILURE TO COMPLY WITH THIS COMMISSIONER'S ORDER. IF THE LICENSEE PROPERLY DELIVERS THE

LICENSE TO START THE SUSP, HE MAY THEN RETRIEVE IT FROM THE SAME LOCATION ON 8-2-11 AFTERN

NEGOTIATED SETTLEMENT 8:00 A.M.

Report: LLVC0180 Page 37 of 43 August 09, 2011 01:41 PM

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 143579 VIOLATION DATE: 10/26/2010

D.B.A : CHIX

ADDRESS : 403 S DIX

DETROIT MI 48217 COUNTY: WAYNE

LICENSEE(S): RIVER ENTERTAINMENT, LLC INTEREST: LLC

CHARGE: 1)-10) T JACKSON, T HARPER, L HARRINGTON, A ANDERSON, M DEANGEUS, H MCGLONE, C DICKEROFF, A GRANT, G HILLER, C GOLDEN, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE,

ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 5-15-

41: (DPD-10-163-TACTICAL MOBILE UNIT)

COMM. ORDER: 06-21-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT

07-06-2011 1)DISMISSED, 7)DISMISSED, 10)DIMISSED, CHARGES 2-6 COMBINED WITH 1-145548 CHARGES 3-5 FOR A 5 DAY SUSP THAT WILL BE SERVED 7-28-11 THRU 8-1-11. CHARGES 1-2)

DISMISSED. THE COMMISSIONER ORDERS THE LICENSEE TO DELIVER THE SUBJECT LICENSE AND PERMITS TO THE DPD LIQUOR LICENSE BUREAU AT 7310 WOODWARD AVE IN DETROIT ON 7-28-11 BETWEEN 8:00 A.M. AND 12:00 NOON. IF THE LICENSEE FAILS TO DELIVER THE LICENSE TO THE DPD BY NOON ON 7-28-11, THE COMMISSIONER DIRECTS THE DPD TO PICK UP THE SUBJECT LICENSE IMMEDIATELY. AT

THAT TIME, THE LICENSEE WILL BE SUSP UNTIL SUCH TIME AS THE LICENSEE PRESENTS HIMSELF FOR A HEARING FOR THE FAILURE TO COMPLY WITH THIS COMMISSIONER'S ORDER. IF THE LICENSEE PROPERLY DELIVERS THE LICENSE TO START THE SUSP, HE MAY THEN RETRIEVE IT FROM THE SAME

LOCATION ON 8-2-11 AFTERN 8:00 A.M. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145762 VIOLATION DATE: 03/12/2011

D.B.A : BERT'S ON BROADWAY

ADDRESS : 1315 BROADWAY

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): BERT'S ON BROADWAY, LLC INTEREST: LLC

CHARGE: NSF CHECK (555.66): (LCC)

COMM. ORDER: 06-28-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT

07-11-2011 FOR \$150 COMBINED WITH 1-145551 1-2)\$300 EACH, 3)DISMISSED WITH PREJUDICE TOTAL

OF \$750 OR 37 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145551 **VIOLATION DATE:** 02/27/2011

D.B.A : BERT'S ON BROADWAY

ADDRESS : 1315 BROADWAY

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): BERT'S ON BROADWAY, LLC INTEREST: LLC

CHARGE: 1) SOLD ALCOHOL TO UNNAMED PATRONS ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 2) ALLOWED

CONSUMPTION OF ALCOHOL BY UNNAMED PATRONS BETWEEN 2:30 A.M. AND 12:00 NOON SUNDAY; 3)

ALLOWED DANCING AT OTHER THAN LEGAL HOURS: (DPD #11-43 CENTRAL & NORTHEAST DIST)

COMM. ORDER: 06-28-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT

07-11-2011 1-2)\$300 EACH, 3)DISMISSED WITH PREJUDICE COMBINED WITH 1-145762 FOR \$150 TOTAL

OF \$750 OR 37 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 144555 **VIOLATION DATE:** 01/02/2011

D.B.A : BAILEY'S LIQUOR AND FOOD MARKET

ADDRESS : 13940 DEXTER

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): DEXTER INVESTMENT, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY D W/DOB 7-14-91 (19): (DPD #11-12/6TH PREC/DECOY/CK MARTIN NASSER/NO

ID)

COMM. ORDER: 06-28-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT

07-08-2011 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

Report: LLVC0180 August 09, 2011 01:41 PM Page 38 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 147122 VIOLATION DATE : 06/21/2011

VIP LIQUOR STORE D.B.A 14050 JOS CAMPAU ADDRESS

DETROIT MI 48212 COUNTY: WAYNE

LICENSEE(S) : BAJOKA LIQUOR STORE, INC. INTEREST : CRP

NSF Checks (1,707.57) CHARGE

07-07-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-12-2011 100.00 OR 5 DAY SUSP

COMPLAINT NO: 146753 04/17/2011 VIOLATION DATE :

D.B.A DETROIT FOOD & DRUG CENTER

ADDRESS 11414 LIVERNOIS :

> DETROIT MT 48204 COUNTY: WAYNE

LICENSEE(S) : DETROIT LIQUOR STORE, INC. INTEREST : CRP

SALE TO MINOR - DECOY E W/DOB 5-24-90 (20): (DPD #11-74 SIXTH PRECINCT/DECOY/CK AMEEL CHARGE

ALHAKIM/NO ID)

07-26-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON NEG SETTLEMENT COMM. ORDER :

07-27-2011 3 DAYS SUSP, SUSP WAIVED, \$800 OR 40 DAYS SUSP & \$11.78 COSTS FOR A TOTAL OF

\$811.78 SEC 801(2) NEGOTIATED SETTLEMENT

144174 01/03/2011 COMPLATNT NO: VIOLATION DATE :

GRAHAM'S PARTY STORE D.B.A

: 15801 PLYMOUTH ADDRESS

> DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): KALLO INVESTMENT, INC. INTEREST : CRP

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 11-24-CHARGE

09 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 9-9-10:

SERVER TRAINING COORDINATOR)

06-28-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

07-08-2011 \$200 COMBINED WITH 1-145059 FOR \$300 TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 145059 VIOLATION DATE : 11/13/2010

D.B.A GRAHAM'S PARTY STORE •

ADDRESS 15801 PLYMOUTH

> DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S) : KALLO INVESTMENT, INC. CRP INTEREST :

SALE TO MINOR - DECOY D W/DOB 7-14-91 (19): (DPD #11-28 SIXTH PRECINCT/DECOY/CK RIADH CHARGE

FRANCIS/NO ID)

06-28-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

07-08-2011 \$300 COMBINED WITH 1-144174 FOR \$200 TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 143886 VIOLATION DATE : 09/28/2010

A & A MARKET D.B.A 9100 OAKLAND ADDRESS

LICENSEE(S) :

DETROIT MI 48211

COUNTY: WAYNE A & A MARKET, INC. CRP INTEREST :

SALE TO MINOR - DECOY #5 W/DOB 10-20-89 (20): (DPD-10-173-CENTRAL DIST/DECOY/CK FADI CHARGE

NAMDO/NO ID)

COMM. ORDER : 07-26-2011 HEARING HELD SOUTHFIELD POBUR/RUBIN/GIBSON ACK COST \$23.34

07-27-2011 \$500 OR 25 DAYS SUSP & \$23.34 COSTS FOR A TOTAL OF \$523.34 DUE 9-5-11. SEC

801(2)

Report: LLVC0180 09, 2011 Page 39 of 43 August 01:41 PM

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 145987 **VIOLATION DATE:** 04/11/2011

D.B.A : STARLITE LIQUOR
ADDRESS : 10544 FENKELL

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): DOMINIC & CHRISTIAN, INC.

CHARGE: REC'D - FAILED AS A CORPORATE LICENSEE TO MAINTAIN A CURRENT CHARTER UNDER THE LAWS OF

THIS STATE, AS REQUIRED BY MCL 450.2911 AND/OR MCL 450.2922 AND/OR MCL 450.1911 AND/OR MCL

450.1922, SINCE 7-15-10, DISCOVERED ON FEBRUARY 16, 2011: (LCC INV BARAGWANATH)

COMM. ORDER: 06-21-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT

07-08-2011 \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 145458 VIOLATION DATE: 02/19/2011

D.B.A : STARLITE LIQUOR
ADDRESS : 10544 FENKELL

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): DOMINIC & CHRISTIAN, INC.

CHARGE: SALE TO MINOR - DECOY E W/DOB 5-24-90 (20): (DPD #11-34/6TH PREC/DECOY/CK TALAL KAJY/NO

COMM. ORDER: 06-21-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$16.20

07-08-2011 \$750 OR 37 DAYS SUSP & \$16.20 COSTS FOR A TOTAL OF \$766.20 NEGOTIATED

SETTLEMENT

COMPLAINT NO: 146061 **VIOLATION DATE:** 04/01/2011

D.B.A : MR. LIQUOR

ADDRESS : 3325- 3327 E SEVEN MILE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): ILIAS FOOD STOP EXPRESS, INC. INTEREST: CRP

CHARGE : NSF CHECK (7316.39):(LCC)

COMM. ORDER: 06-06-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)

07-05-2011 \$300 COMBINED WITH 1-145890 FOR \$300 COMBINED WITH 1-145760 FOR \$300 TOTAL OF \$900. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM

THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 145890 **VIOLATION DATE:** 03/15/2011

D.B.A : MR. LIQUOR

ADDRESS : 3325- 3327 E SEVEN MILE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): ILIAS FOOD STOP EXPRESS, INC. INTEREST: CRP

CHARGE : NSF CHECK (1607.98): (LCC)

COMM. ORDER: 06-06-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON RULE 15(E)

07-06-2011 \$300 COMBINED WITH 1-145760 FOR \$300 COMBINED WITH 1-146061 FOR \$300 TOTAL OF \$900. FURTHER THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM

THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 146297 **VIOLATION DATE:** 04/12/2011

D.B.A : MR. LIQUOR

ADDRESS : 3325- 3327 E SEVEN MILE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): ILIAS FOOD STOP EXPRESS, INC. INTEREST: CRP

CHARGE : NSF CHECK (6666.92): (LCC)

COMM. ORDER: 07-20-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

07-20-2011 \$300 EACH COMB W/146296 & 146181 FURTHER ORDERED LICENSEE AT THE ABOVE-NAMED LOCATION PAY FOR PURCHASES OF ALCOHOLIC LIQUOR FROM THE MLCC BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM DATE OF THIS ORDER. TOTAL \$900 OR 45

DAY SUSP. NEG SETTLEMENT

Report: LLVC0180 August 09, 2011 01:41 PM Page 40 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 145916 VIOLATION DATE: 03/26/2011

D.B.A : WHISKEY IN THE JAR

ADDRESS : 2741 YEMANS

HAMTRAMCK MI 48212 COUNTY: WAYNE

LICENSEE(S): DOUBLE DIGITS INC. INTEREST: CRP

CHARGE: 1)2)3) ALLOWED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN LICENSEE FOR LICENSEE'S BONA

FIDE WORKING EMPLOYEES BETWEEN 2:30 A.M. AND 7:00 A.M. (C. DUFF, P. LASH & A. DINN):

(HAMTRAMCK PD)

COMM. ORDER: 06-06-2011 HEARING HELD SOUTHFIELD MOURNING/ASEVEDO/GIBSON

07-05-2011 1)\$300, 2-3)DISMISSED WTIH PREJUDICE

COMPLAINT NO: 146174 VIOLATION DATE: 04/17/2011

D.B.A : COMPTON VILLAGE COCKTAIL LOUNGE

ADDRESS : 28500 SCHOOLCRAFT

LIVONIA MI 48150 COUNTY: WAYNE

LICENSEE(S): COMPTON VILLAGE COCKTAIL LOUNGE, INC. INTEREST: CRP

CHARGE: 1)2)3) ALLOWED THE LIC'D PREMISES TO BE OCCUPIED BY PERSONS (S. RIZKALLAH, M. SHAYA & H. YOUSIF) OTHER THAT THE LIC'EE OR LIC'EES BONFIDE EMPLOYEES BETWEEN 2:30 AM AND 12:00 NOON;

4) ALLOWED UNAMED PATRONS (A GROUP OF 25 TO 30) ON THE LIC'D PREMISES BETWEEN 2:30 AM AND 12:00 NOON; 5) ALLOWED UNAMED PATRONS (A GROUP OF 10 TO 15) ON THE LIC'D PREMISES BETWEEN

2:30 AM AND 12:00 NOON; 6) FAILED TO COOPERATE WITH LAW ENFORCEMENT: (LIVONIA PD)

COMM. ORDER: 07-27-2011 HEARING HELD SOUTHFIELD POBUR/ASEVEDO/GIBSON NEG SETTLEMENT

07-27-2011 1-4)\$250 EACH 5&6) DISMISSED WITH PREJUDICE TOTAL \$1000 OR 50 DAY SUSP.

SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 146734 VIOLATION DATE: 02/26/2011

D.B.A : TRADER JOE'S
ADDRESS : 20490 HAGGERTY

NORTHVILLE MI 48167 COUNTY: WAYNE

LICENSEE(S): TRADER JOE'S EAST INC. (A MASSACHUSETTS CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY JOHNSON W/DOB 2-11-93 (18): (NORTHVILLE TWP PD/DECOY/CK MICHAEL

FEATHERSTONE/ID)

COMM. ORDER: 07-07-2011 LIC ACK - COMM - GAFFNEY

07-18-2011 500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 145053 **VIOLATION DATE:** 01/28/2011

D.B.A : SEAN O'CALLAGHAN'S PUBLIC HOUSE

ADDRESS : 821 PENNIMAN & 345 FLEET

PLYMOUTH MI 48170 COUNTY: WAYNE

LICENSEE(S): SEAN O'CALLAGHAN'S LTD. INTEREST: CRP

CHARGE: 1)4) SOLD TO INTOX PERSON, H. FRIESEN & J. ANDREWS; 2)5) ALLOWED INTOX PERSON TO CONSUME; 3)6) ALLOWED INTOX PERSON TO LOITER; 7) ALLOWED ANNOYING/MOLESTING OF CUSTOMER A. OLIVER, BY ANOTHER CUSTOMER, H. FRIESEN; 8) ALLOWED ANNOYING/MOLESTING OF A CUSTOMER, D. GIOIA, BY

ANOT CUSTOMER, H. FRIESEN; 9) ALLOWED ANNOYING/MOLESTING OF A CUSTOMER, J. MARZKA-DURHAM, BY ANOT CUSTOMER, H. FRIESEN; 10) ALLOWED FIGHTS/BRAWLS ON LIC'D PREMISES: (PLYMOUTH PD)

COMM. ORDER: 06-21-2011 HEARING HELD SOUTHFIELD POBUR/MCDOWELL/GIBSON NEG SETTLEMENT COST \$41.46

07-11-2011 1-3) DISMISSED WITH PREJUDICE, 4-6) \$300 EACH, 7-10) DISMISSED WITH PREJUDICE TOTAL OF \$900 OR 45 DAYS SUSP & \$41.46 COSTS FOR A GRAND TOTAL OF \$941.46. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 146293 **VIOLATION DATE:** 04/20/2011

D.B.A : SEVEN MILE ONE STOP MARKET

ADDRESS : 27221 W SEVEN MILE

REDFORD MI 48240 COUNTY: WAYNE

LICENSEE(S): SEVEN MILE ONE STOP, INC.

CHARGE: NSF CHECK (927.34): (LCC)

COMM. ORDER: 06-22-2011 LIC ACK - COMM - POBUR

07-18-2011 100.00 OR 5 DAY SUSP

Report: LLVC0180 August 09, 2011 01:41 PM Page 41 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 147123 VIOLATION DATE: 06/02/2011

D.B.A : BROWNSTOWN LIQUOR
ADDRESS : 18427 TELEGRAPH

ROMULUS MI 48174 COUNTY: WAYNE

LICENSEE(S): BROWNSTOWN LIQUOR, INC. INTEREST: CRP

CHARGE : NSF Checks (1,455.33) PD 6/24 COMM. ORDER : 07-22-2011 LIC ACK - COMM - GAFFNEY

07-27-2011 150.00 OR 7 DAY SUP

COMPLAINT NO: 146280 VIOLATION DATE: 04/28/2011

D.B.A

COMM. ORDER :

ADDRESS : 36431 GODDARD

ROMULUS MI 48174 COUNTY: WAYNE

LICENSEE(S): NAPPO HOLDING COMPANY, INC.

INTEREST: CRP

CHARGE: 1) ALLOWED EMPLOYEE/AGENT, ASHLEY GOACHEE, TO BE INTOX ON LIC'D PREMISES; 2)

SOLD/FURNISHED TO INTOX PERSON, ASHLEY GOACHEE; 3) ALLOWED ASHELY GOACHEE, WHO WAS LESS

THAN 21 YRS OLD, TO CONSUME: (ROMULUS PD)

07-21-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST \$41.70

07-21-2011 1)\$200 2&3)DISMISSED \$200 OR 10 DAY SUSP. & \$41.70 W/FEES TOTAL \$241.70

NEG SETTLEMENT

COMPLAINT NO: 146226 **VIOLATION DATE:** 04/14/2011

D.B.A : PIC PAC MARKET
ADDRESS : 27000 FORT

TRENTON MI 48183 COUNTY: WAYNE

LICENSEE(S): BROWNS T MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY X-199 W/DOB 3-11-92 (19): (LCC INV SHEPARD ESTILL/DECOY/CK JAMES

SHAMMAS/ID)

COMM. ORDER: 07-12-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

07-12-2011 \$900 OR 45 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 145636 VIOLATION DATE: 03/17/2011

D.B.A : WESTERN BEVERAGES

ADDRESS : 2233 WEST

TRENTON MI 48183 COUNTY: WAYNE

LICENSEE(S): B & W VENTURES INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY UC-11-07 W/DOB 12-30-92 (18): (TRENTON PD/DECOY/CK WESSAM SHUNIA/NO

ID)

COMM. ORDER: 06-23-2011 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK COST \$36.60

07-20-2011 \$400 OR 20 DAY SUSP. & \$36.60 W/FEES TOTAL \$436.60 SEC.801(2)

COMPLAINT NO: 146390 **VIOLATION DATE:** 05/04/2011

D.B.A : SMOKEY'S RIB & FISH

ADDRESS : 36980 FORD

WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S): COLISEUM RACQUET CLUB, INC. INTEREST: CRP

CHARGE: 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR W/O COMPLYING WITH PROVISIONS OF THE MLCC BY FAILING

TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER DATED NOVEMBER 3, 2010; 2) SINCE DECEMBER 7, 2010, SOLD OR FURNISHED ALOCHOLIC LIQUOR W/O COMPLYING WITH PROVISIONS OF THE MLCC BY FAILING TO RENEW THE LIQUOR LICENSE:

DISCOVERED MAY 4, 2011 (WESTLAND PD)

COMM. ORDER: 06-30-2011 LIC ACK - COMM - POBUR

07-11-2011 100.00 FOR EACH FINE TOTAL 200.00 OR 10 DAYS SUSP

Report: LLVC0180 August 09, 2011 01:41 PM Page 42 of 43

TO 07-31-2011

ORIGINAL DECISION REPORT FROM 07-01-2011

COMPLAINT NO: 04/26/2011 146225 VIOLATION DATE :

D.B.A MARIA'S ITALIAN BAKERY

8675 NEWBURGH ADDRESS

> WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S): AL JARBO, INC. INTEREST : CRP

SALE TO MINOR - DECOY X-198 W/DOB 4-27-92 (18): (LCC INV L. ANDERSON/DECOY/CK MARVIN CHARGE

ALJARBO/NO ID)

07-12-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

07-12-2011 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 146229 VIOLATION DATE : 04/26/2011

D.B.A BUMPERS BAR & GRILL

ADDRESS 8631 NEWBURGH

> WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S) : MTW, LLC INTEREST : LLC

1) SALE TO MINOR - DECOY X-197 W/DOB 8-3-91 (19); 2) SALE TO MINOR - DECOY X-198 W/DOB 4-CHARGE

27-92 (18): (LCC INV BARAGWANATH AND L. ANDERSON/DECOY/CK MEGAN CAUZILLO/NO ID)

07-12-2011 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

07-12-2011 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK

COMPLAINT NO: 147019 05/27/2011 VIOLATION DATE :

D.B.A CASA FIESTA 7667 WAYNE ADDRESS

COMM. ORDER :

WESTLAND MI 48185

COUNTY: WAYNE

LICENSEE(S) : CASA FIESTA, L.L.C. INTEREST : LLC

NSF CHECK (729.24) CHARGE

07-14-2011 LIC ACK - COMM - GAFFNEY COMM. ORDER :

07-14-2011 50.00 OR 3 DAY SUSP

Report: LLVC0180 August 09, 2011 Page 43 of 43 01:41 PM